FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1567457-000

Total Deleted Page(s) = 50
Page 3 ~ Duplicate;
Page 25 ~ b6; b7C;
Page 27 ~ b6; b7C;
Page 29 ~ b6; b7C;
Page 33 ~ Duplicate;
Page 35 ~ b6; b7C;
Page 37 ~ b6; b7C;
Page 39 ~ b6; b7C;
Page 41 ~ Duplicate;
Page 43 ~ Duplicate;
Page 45 ~ b6; b7C;
Page 47 ~ b6; b7C;
Page 49 ~ b6; b7C;
Page 51 ~ b6; b7C;
Page 53 ~ b6; b7C;
Page 55 ~ b6; b7C;
Page 57 ~ b6; b7C;
Page 59 ~ b6; b7C;
Page 61 ~ b6; b7C;
Page 63 ~ b6; b7C;
Page 83 ~ b6; b7C;
Page 107 ~ b6; b7C;
Page 109 ~ b6; b7C;
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Page 190 ~ Duplicate;
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Page 192 ~ Duplicate;
Page 208 ~ b7E;
Page 210 ~ b7E;
Page 213 ~ b3; b7E;
Page 216 ~ b7E;
Page 222 ~ b7E;
Page 228 ~ Referral/Direct;
Page 250 ~ Duplicate;
Page 257 ~ b3; b6; b7C; b7D; b7E;
Page 258 ~ Duplicate;
Page 260 ~ b3; b6; b7C; b7D; b7E;
Page 261 ~ Duplicate;

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/22/1998

To: New York

From: New York
C - 37
Contact: [redacted]

[redacted] b3 b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: UNSUBS a.k.a.
MASTERS OF DOWNLOADING, MOD;
Defense Information System Agency
(DISA) - Victim
CITA
OO:NY

Synopsis: Open investigation on military computer intrusion.

Details: NYO has received information concerning a computer intrusion into the Defense Information System Network (DISN) by the MASTERS OF DOWNLOADING a.k.a. MOD hacking group.

♦♦

[redacted]

OPEN OR REOPEN CASE
CITGTN SOURCE DATE
SPCF

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY [redacted]
DATE 4-27-98

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED FILED
APR 23 1998
FBI — NEW YORK [redacted]

b3 b6 b7C b7E

disaopen.ec

Attachment A

Description of Premises

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b7C

ATTACHMENT B

ITEMS TO BE SEIZED

1. The following records, documents and materials~~: constituting evidence of a violation of Title 18 U.S.C. §§ 1029 and 1030 and/or contraband or fruits of a crime shall be seized:~~ (P2)

a. Records, documents, programs, applications and materials which reflect hacking activities, including copies of stolen DEM software; copies of other stolen military, governmental, or commercial software, data, and information; "hacking" tools and programs; lists of usernames; passwords; credit card numbers; computerized logs; account names; personal telephone books; personal address books; exploits and other hacking programs; videotape of May 20, 1998 and May 26, 1998 C.B.S. Evening News interviews; and documents retrieved from the trash receptacles of computer companies;

b. Computing or data processing literature, including printed copy, instruction books, papers, or listed computer programs in whole or in part;

c. Computers; central processing units; external and internal drives; external and internal storage equipment or media; terminals or video display units; computer software; computerized data storage devices, including data stored on hard disks or floppy disks, computer printouts, and computer programs; computer or data processing software or data including: hard disks, floppy disks, cassette tapes, video cassette tapes and magnetic tapes, together with peripheral equipment such as

keyboards, printers, modems or acoustic couplers, automatic dialers, speed dialers, programmable telephone dialing or signaling devices, telephone blue boxes, and magnetic tapes which could contain or be used to transmit or store any of the foregoing records, documents and materials;

d. Indicia of occupancy, including: bills, letters, invoices, ~~personal effects~~, and rental agreements tending to show ownership, occupancy, or control of the premises or the above-described items; and

b6
b7C

e. Records, documents and materials which refer, relate to, or are for use in, computer hacking. As used herein, the terms records, documents and materials includes records and documents created, modified or stored in electronic or magnetic form and any data, image, or information that is capable of being read or interpreted by a computer.

2. In order to search for any items to be seized that were prepared, modified, or stored in electronic or magnetic form, searching agents may seize and search the following:

a. Any computer hardware or computer-related equipment capable of creating or storing information in electronic or magnetic form;

b. Any computer peripheral used to facilitate the transmission, creation, display, encoding or storage of information, images and data including word processing equipment, modems, monitors, printers, plotters, encryption circuit boards, optical scanners;

c. Any magnetic or electronic storage device such as floppy diskettes, hard disks, backup tapes, CD-ROMs, optical discs, printer buffers, smart cards, memory calculators, electronic dialers, Bernoulli drives, or electronic notebooks;

d. Computer software, documentation, operating logs and instruction manuals relating to the operation of the computer hardware and software to be searched;

e. Application software, utility programs, compilers, interpreters, and other programs or software used to facilitate direct or indirect communication with the computer hardware and software to be searched;

f. Any physical keys, encryption devices and similar physical items that are necessary to gain access to the computers to be searched or are necessary to gain access to the programs, data, and information contained on the computer to be searched;

g. Any passwords, password files, test keys, encryption codes or other computer codes necessary to access the computers to be searched or to convert any data, file or information on the computers into a readable form;

h. Electronically stored communications or messages, including any of the items to be seized that may be found in electronic mail ("e-mail").

~~3. Pursuant to Rule 41(b) of the Federal Rules of Crimina~~ Procedure, searching agents ~~shall also~~ seize any computers or computer peripherals, including computer hardware or computer-~~related equipment capable of creating or storing information in~~

b6
b7C

~~electronic or magnetic form, which constitute property used in~~ [redacted] b6 b7C the commission of a crime. Such computer equipment shall include central processing units; external and internal drives; external and internal storage equipment or media; terminals or video display units. Such computer peripherals shall include keyboards, printers, modems or acoustic couplers, automatic dialers, speed dialers, programmable telephone dialing or ~~signaling devices, and telephone blue boxes.~~

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized Box 1

File # [redacted]

On (date) 6/26/98

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted]

ONE BOX CONTAINING the following (GARAGE)

Description of Item(s): SIX (6) NORTHERN Telecom MERIDIAN MANUALS -

[redacted]

b3
b6
b7C
b7E

[redacted]

Received By: _____ Received

FBILA (Signature) FBI (Sign [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Box 2

File # [redacted]

On (date) 6/26/98

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

Bookshelf in GARAGE

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted]

b3
b6
b7C
b7E

Description of Item(s):
- Generic X-11 input/output guide
- 2 cases of 3.5" Floppys
- multiple loose 3.5" floppys
- unswitch digital - doc.
- Dig. equipment corp - doc.
- 2 Backup Tapes
- misc. computer docs.
- BROWN CASE w/ 3-3 1/2" Floppy & Tornsecurity pass

Received By: [redacted] FBI LA

Received From: [redacted] (Signature)

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [redacted]

Box 3

On (date) 6-26-98

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☑ Seized

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted]

b3
b6
b7C
b7E

Description of Item(s): ITEMS FOUND IN GARAGE BY COMPUTER 2
ON DESK / IN DESK / UNDER DESK
1 - MAXTOR S/N 752039005M HARD DRIVE
1 CONNER AEBC4BKB HARD DRIVE
1 MAXTOR MODEL 7213AT HARD DRIVE
1 SEAGATE MODEL ST31144A HARD DRIVE
1 SEAGATE MODEL ST11144A HARD DRIVE
1 CAVIAR 2340 WDAC2340-32H HARD DRIVE
1 VIDEO TAPE "UNAUTHORIZED ACCESS" - HACKER VIDEO
12 3.5" Diskettes
1 CD Slackware 3.4 Cheap Bytes
Misc Documents w/ CREDIT CARD #s / TELEPHONE #S / PASSWORD LIST / RESUME
1 RJ11 TYPE PHONE CORD W/ ALIGATOR CLIP
1 NATIVE BOSS SOFTWARE
1 Plastic bag containing: Caviar 2160 H.D., misc 5¼ and 3½" floppy disks.

Received By: [redacted] (Signature) Received From: [redacted] (Signature)

FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [redacted]

Box 4

On (date) 6/26/98

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

1ST Floor Bedroom [redacted]

[redacted]

(Street Address) [redacted]

(City) [redacted]

b3
b6
b7C
b7E

Description of Item(s): Box - [redacted]

OS/2 WARP Software Box
COLORADO JUMBO 3.5" d
pocket TONE DIALER
CASIO EXECUTIVE BOSS ORGANIZER
Telephone pickup -
peripheral CORD
1 - 3.5" Floppy
Finger CUFFS
"BOOT" MAGAZINE
[redacted] "e" COMPANY BUSINESS CARD
[redacted] RESUME
2 Sheets of paper titled "FIRAS BUSHNAQ"
handwritten LIST of NAMES & phone #'s
piece of MAIL TO [redacted] / SPECTRUM SOLUTIONS
FedEx - envelope FROM [redacted] TO [redacted]

Received By: [redacted] Received From: X [redacted]
(Signature)

[redacted] FBI-LA

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

BOX 5

File # [redacted]

On (date) 6/26/98

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted]

Description of Item(s): TWO(2) NOVELL EDUCATION PRODUCTS BOXES — GARAGE

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b7C
b7E

[redacted]

[redacted]

Received By: _____ (Signature)

Received From: [redacted] (Signature)

[redacted] FBIHQ

FBI [redacted]

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [redacted]

Box 6

On (date) 6-26-98

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted]

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Description of Item(s): XEROX BOX UNDER TABLE NEXT TO COMPUTER
2 IN GARAGE
1 SPE CELL PHONE W/ BACK REMOVE
1 NOKIA CELL PHONE SILVER
1 RJ11 CRIMP
1 RJ11 CORD W/ SPLICED ALIGATOR CLIPS
1 Motorola DYNASTY CELL PHONE SN: 535CVL3026
2 3.5 DISKETTES
1 TELEPHONE PUNCH BLOCK
1 Notebook w/ PRINT OUT COMPUTER PROGRAMS - SuperScan 1.0
Misc DOCUMENTS W/ EXPLOITS/URLS/DOCUMENTATION
SECURITY SOFTWARE HOLES
2 PUNCH BLOCK INSERTION TOOLS

Call ME

Item Under Cursor

Received By: [redacted] (Signature)

Received From: [redacted] (Signature)

FBILA FBI LA pc

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [redacted]

BOX 7

On (date) 6/26/98

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted]

- BOX FROM SIDE OF HOUSE CONTAINING THE FOLLOWING —

Description of Item(s): - TEN (10) NORTEL MERIDIAN BOUND MANUALS
- ONE (1) UNBOUND NORTEL MERIDIAN MANUAL
- ONE (1) NORTEL TELCOM 3 ring binder w/ BUSINESS FEATURE Manual
- ONE (1) TELEPHONE PUNCH BLOCK

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[redacted]

[redacted]

Received By: [redacted] (Signature)
FBILA

Received From: [redacted] (Signature)
FBI - SAN

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [redacted]

On (date) 6/26/98

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted]

Description of Item(s): GAGGLE BY DOUG - JPIC

1) MINI-TOWER COMPUTER WITH WESTERN DIGITAL WD AC31270, SER# WT30218122G3 AND SEAGATE ST32122A, SER# GJ555744

2) MINI-TOWER COMPUTER WITH WESTERN DIGITAL WDC AC2221601, SER# WD-WT361911466

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Received By: [redacted] (Signature)

Received From: [redacted]

[redacted] FBI LA

FD-340a (Rev. 11-12-89)

(Title) [redacted] b3

(File No.) [redacted] b7E

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	7/1/98		✓	Surveillance Photos from 5-13-98, Irvine Ca	
1A2	7/1/98		✓	Notes from Surveillance on 5-13-98	
1A3	7/24/98		✓	copy and carbons of two $ 600.00 Postal orders (2) U.S. Postal office express mail (3) copy of Mail Sent with 1A2	
1A4	7/28/98		✓	Carbon Copy of FD-597 For items Seized From [redacted]	
1A5	9/11/98		✓	10 FD 4419 forms 1B 1 thru 5 1B 7 thru 12 Sent To 00: NY per EC 8-6-98	b6 b7C
1A6	10/26/98		✓	Note of Examination of Computers LA-1 and LA2	
1A7	10/27/98		✓	Notes of Examination on 7/22/98 only	
1A8	10/27/98		✓	FD-597 receipt for Abacus laptop,	
1A9	12/4/98		✓	DCIS Chain of custody for Abacus laptop only	
1A9	12/21/98		✓	FD441A Return Receipt for 1B4 Evidence received in Santa Ana on 12-8-98	
1A10	1/21/99		✓	Original FD-192 Package copy for 1B4- evidence Returned & Original FD597	

DO NOT ENTER ANY MORE 1A's SEE VOL 1

FD-340 (Rev. 7-29-92) 1A1

b3
b7E

Universal Case File Number [redacted]

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

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By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: VNSVBS
MASTERS OF DOWNLOADING—
DISA - VICTIM
CITA
00:NY

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Surveillance photos from 5/13/98,
Irvine, CA.

[redacted]

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PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

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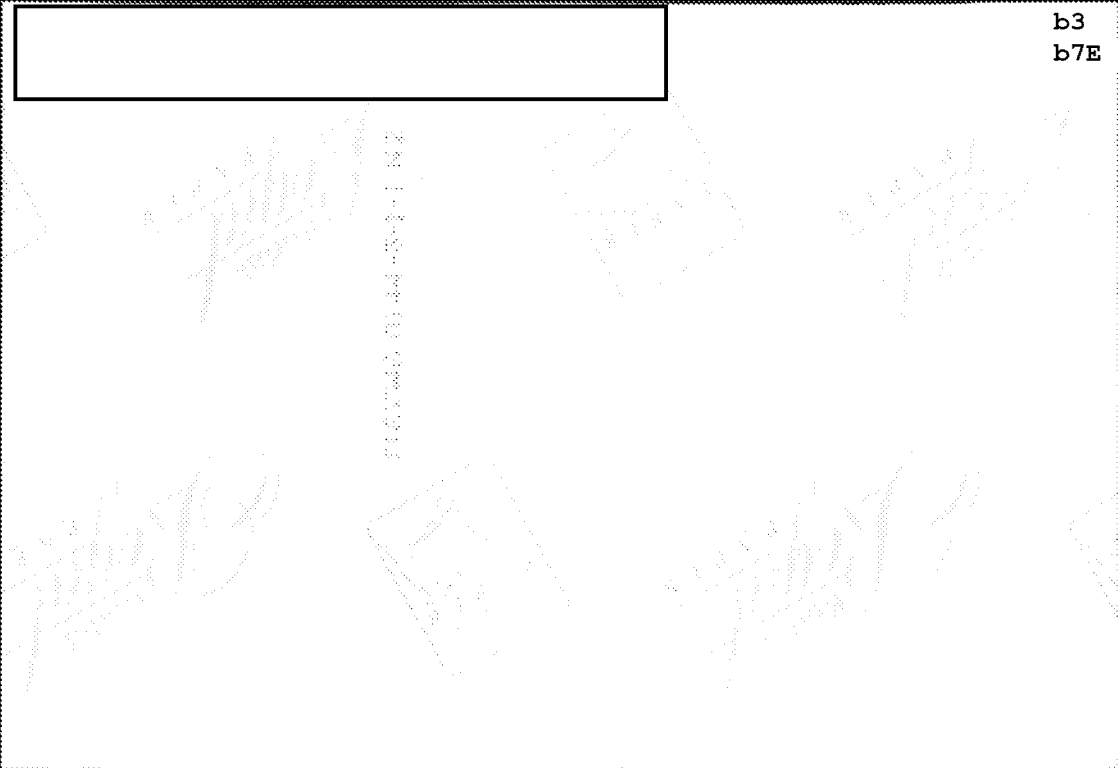

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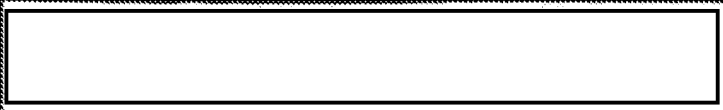

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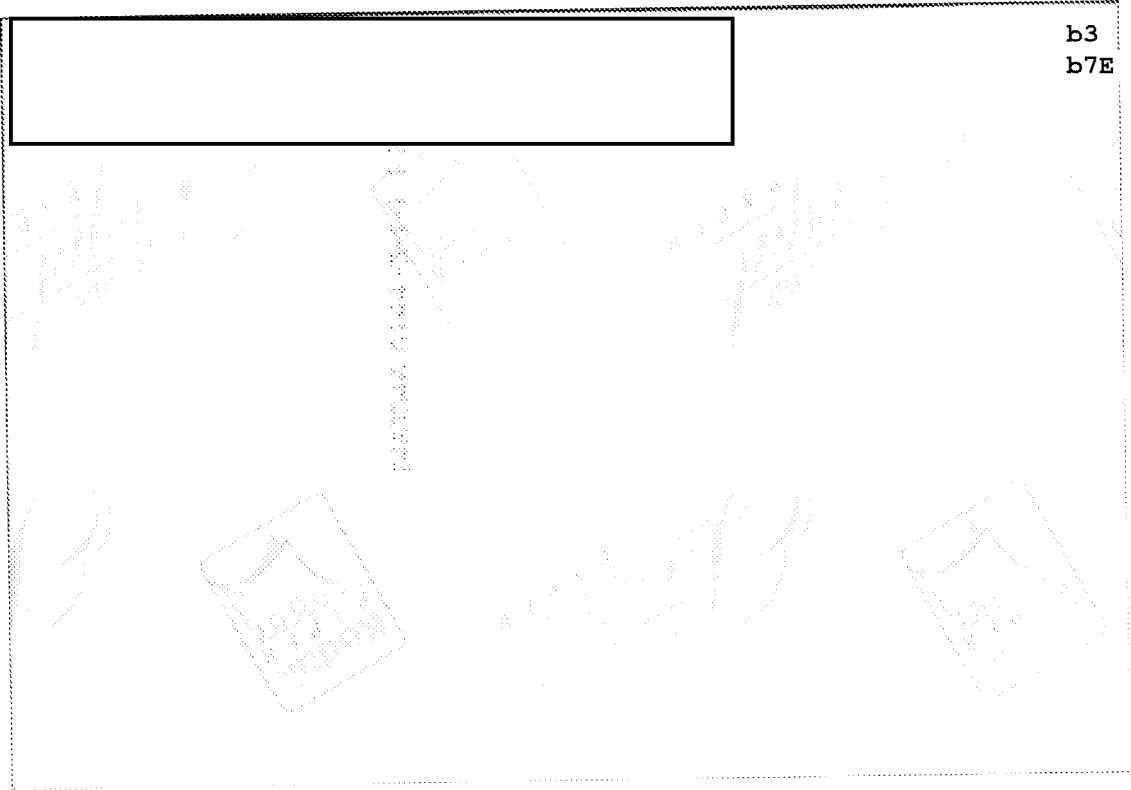

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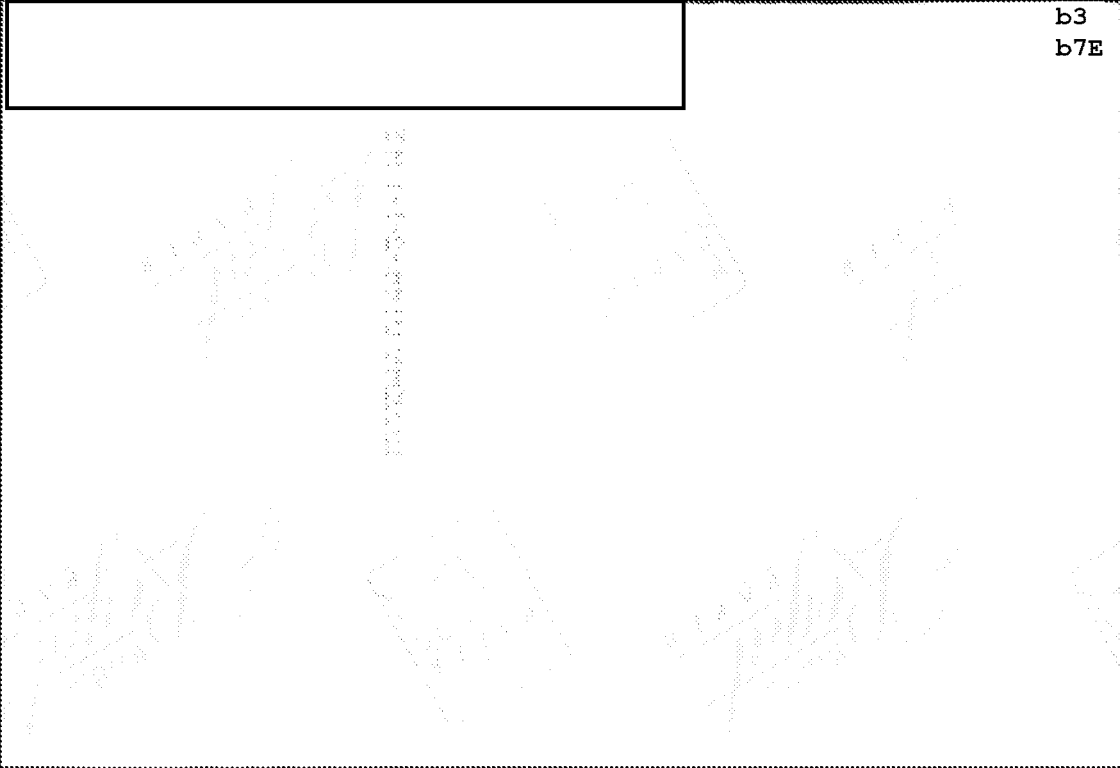

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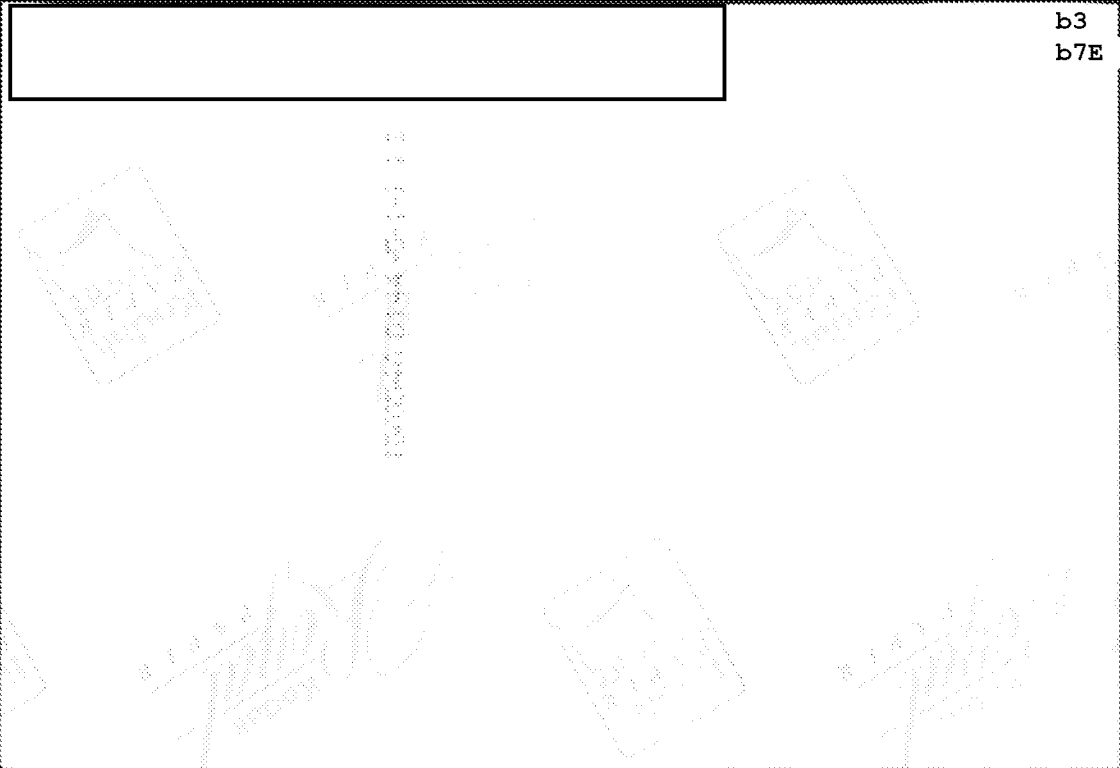

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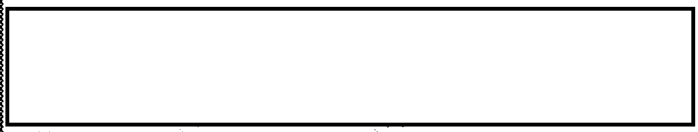

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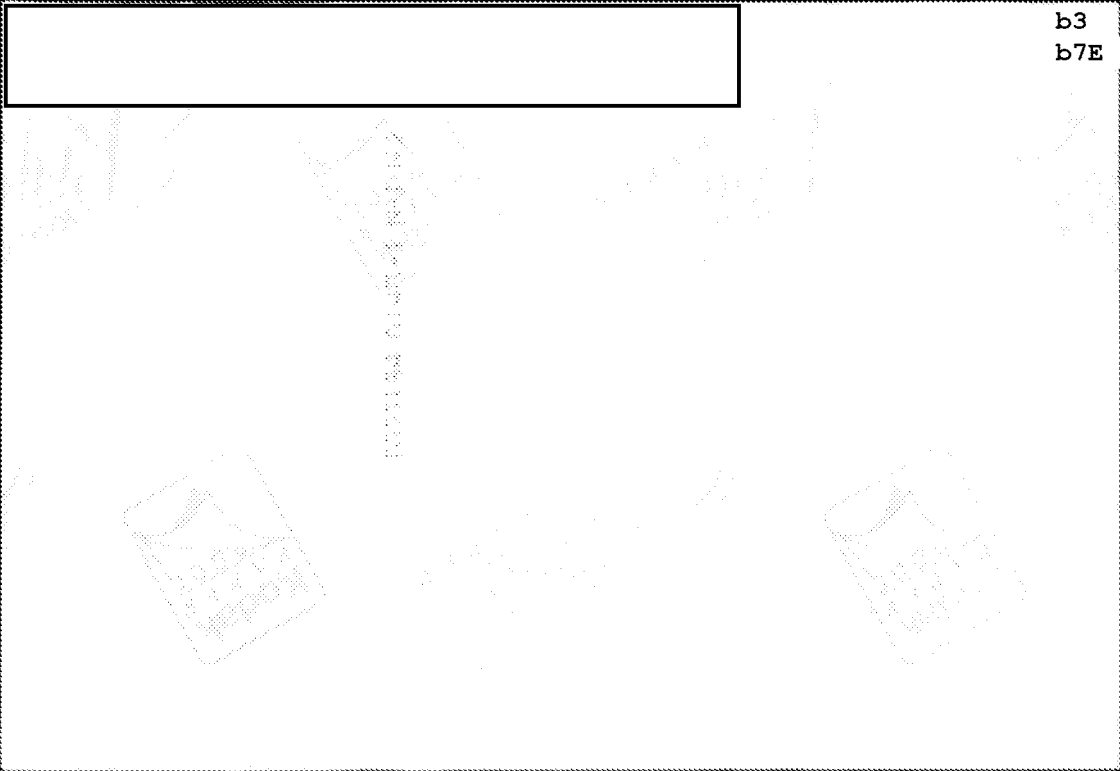

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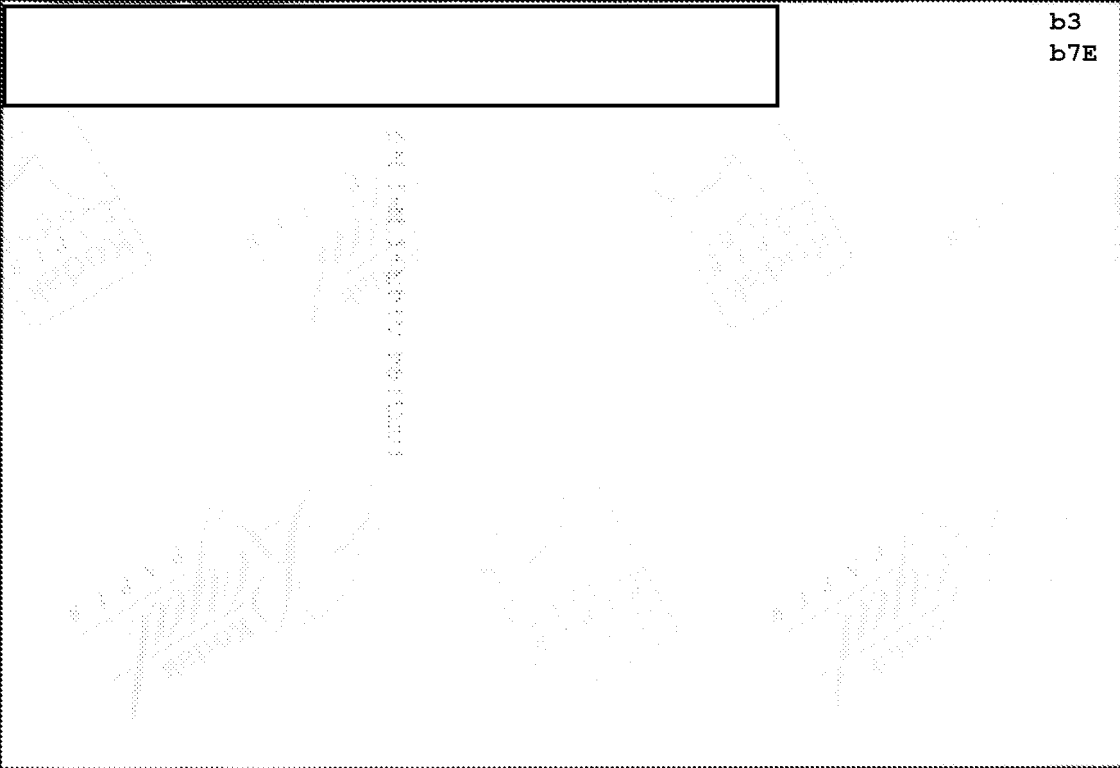

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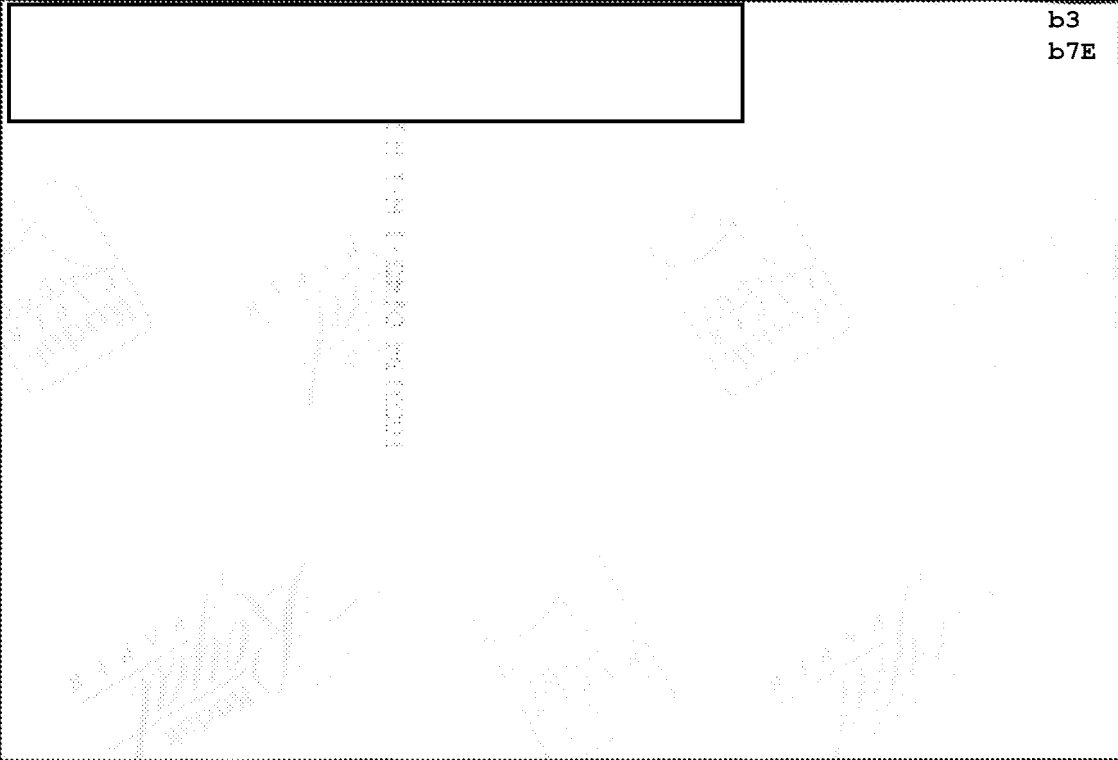

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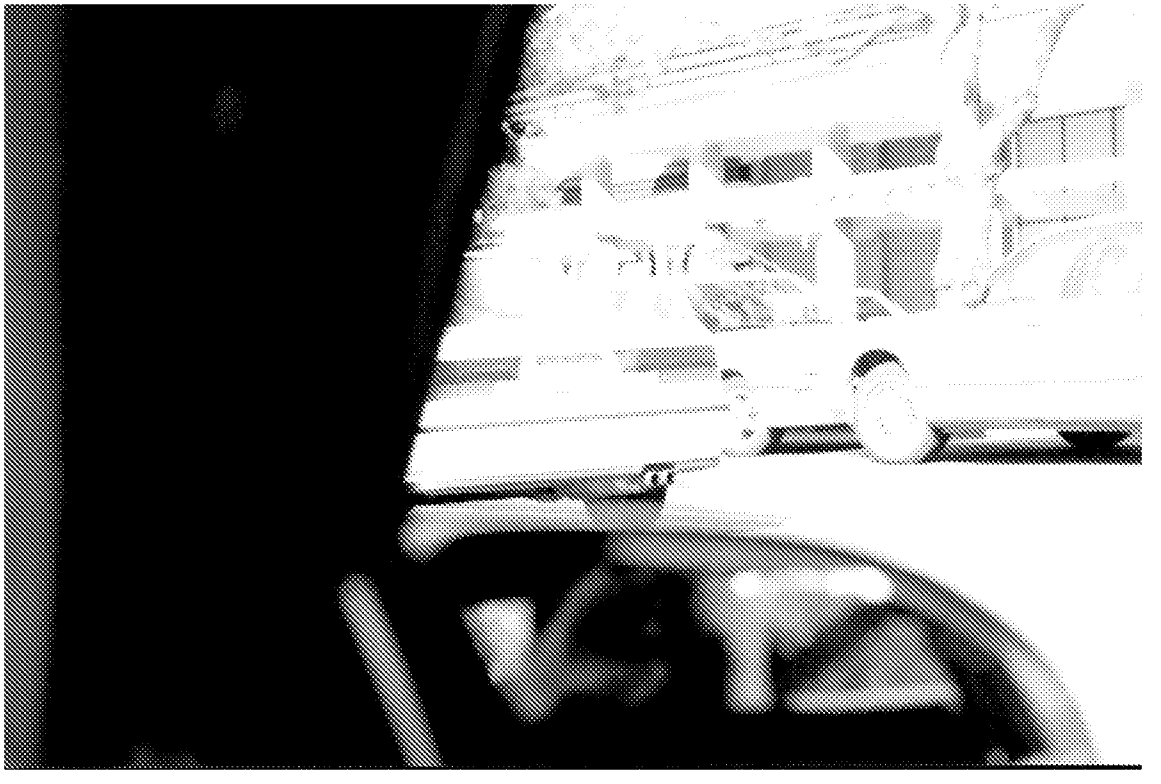

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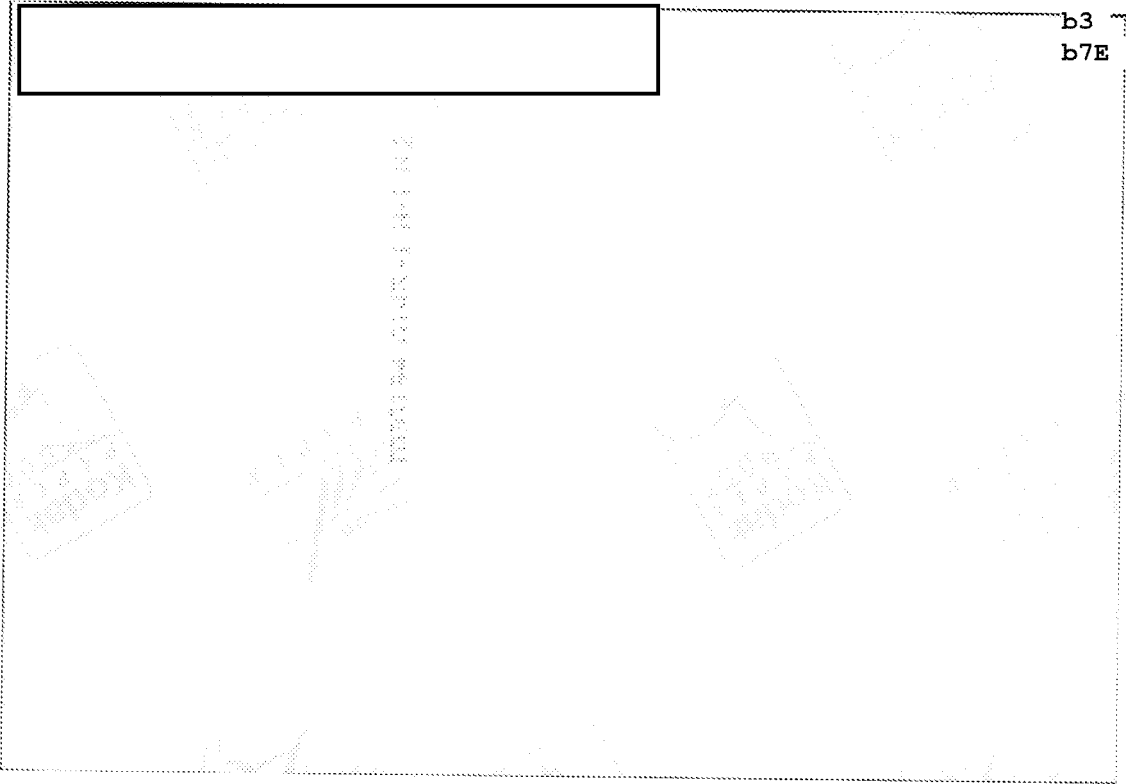
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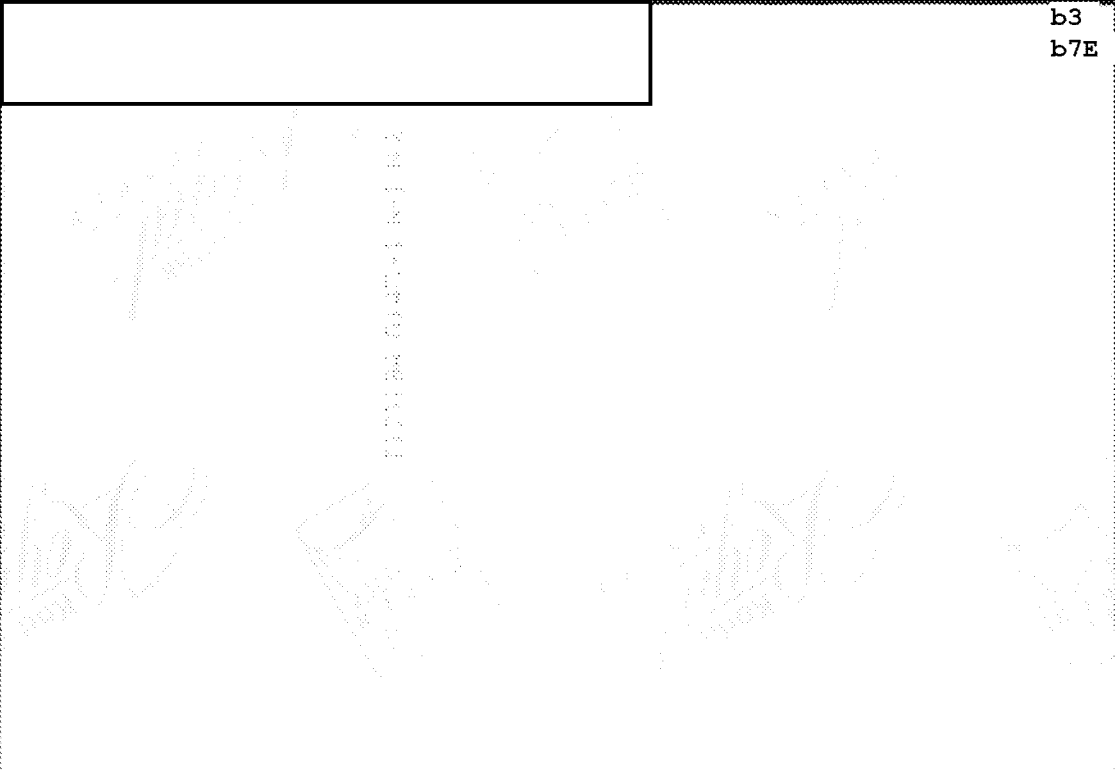

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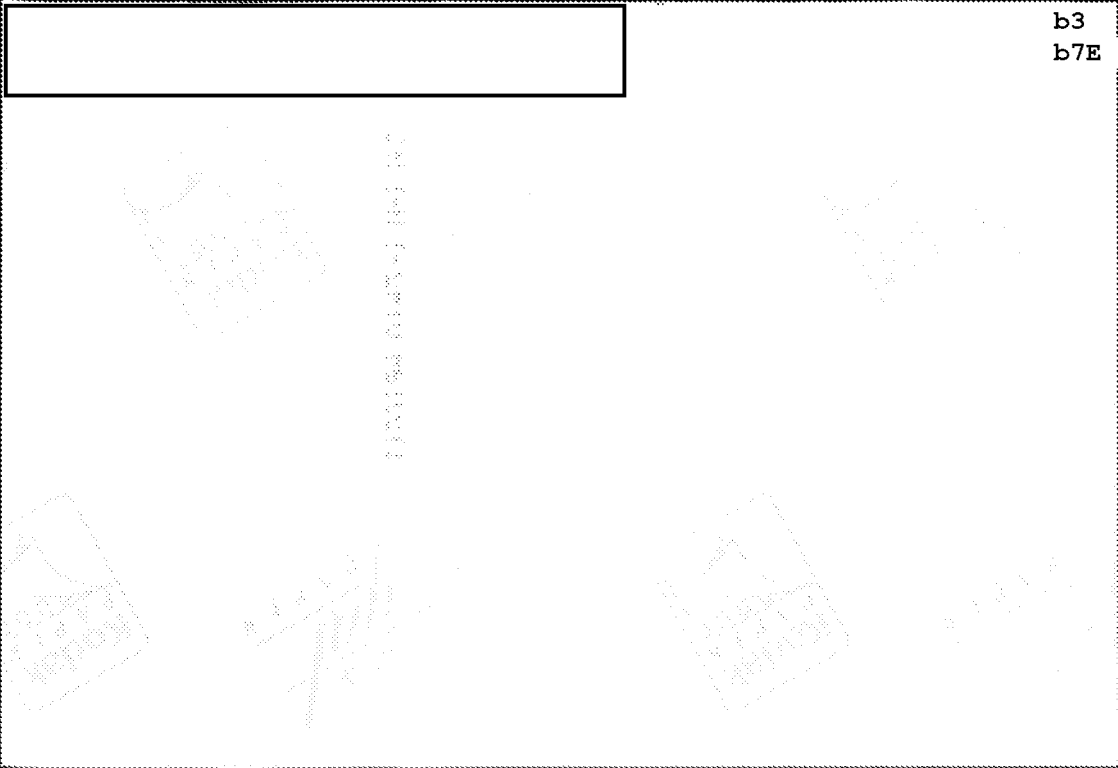

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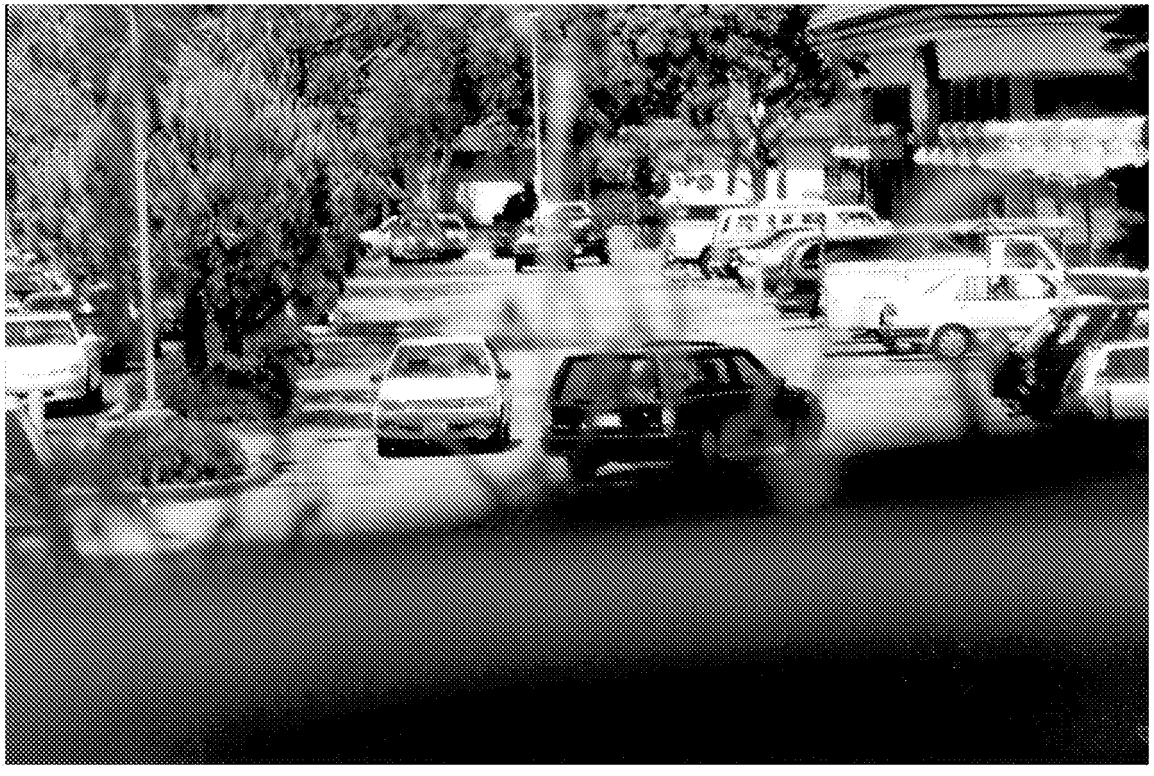

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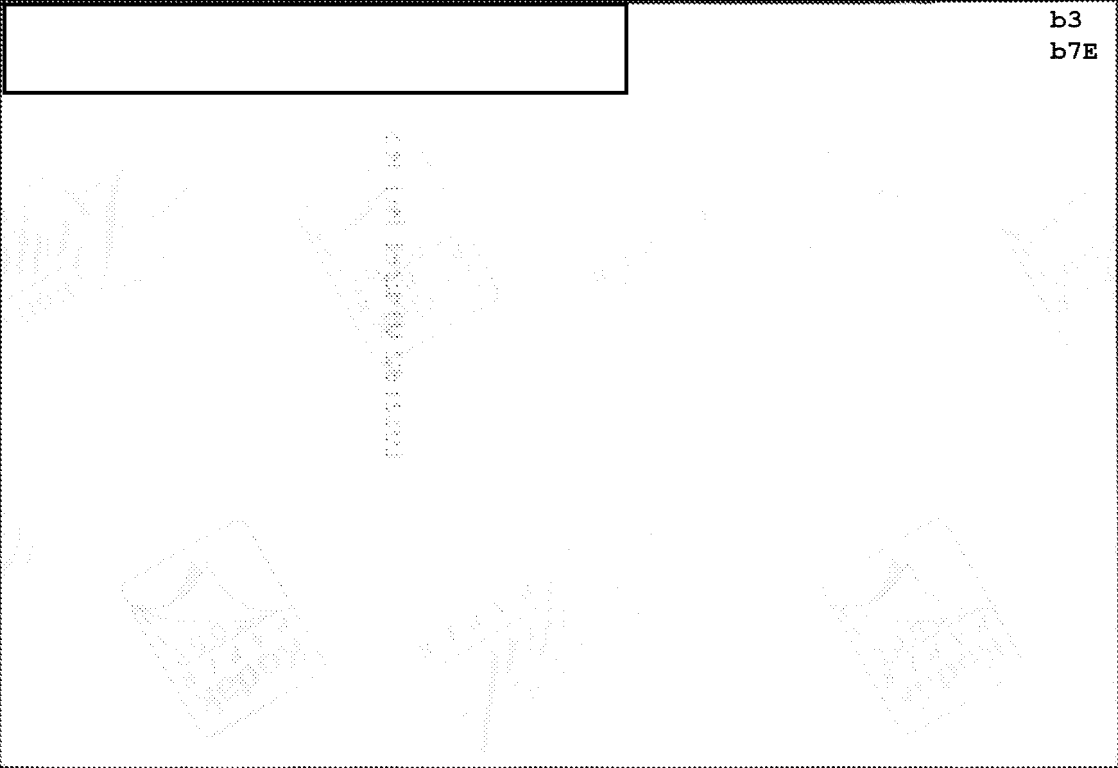

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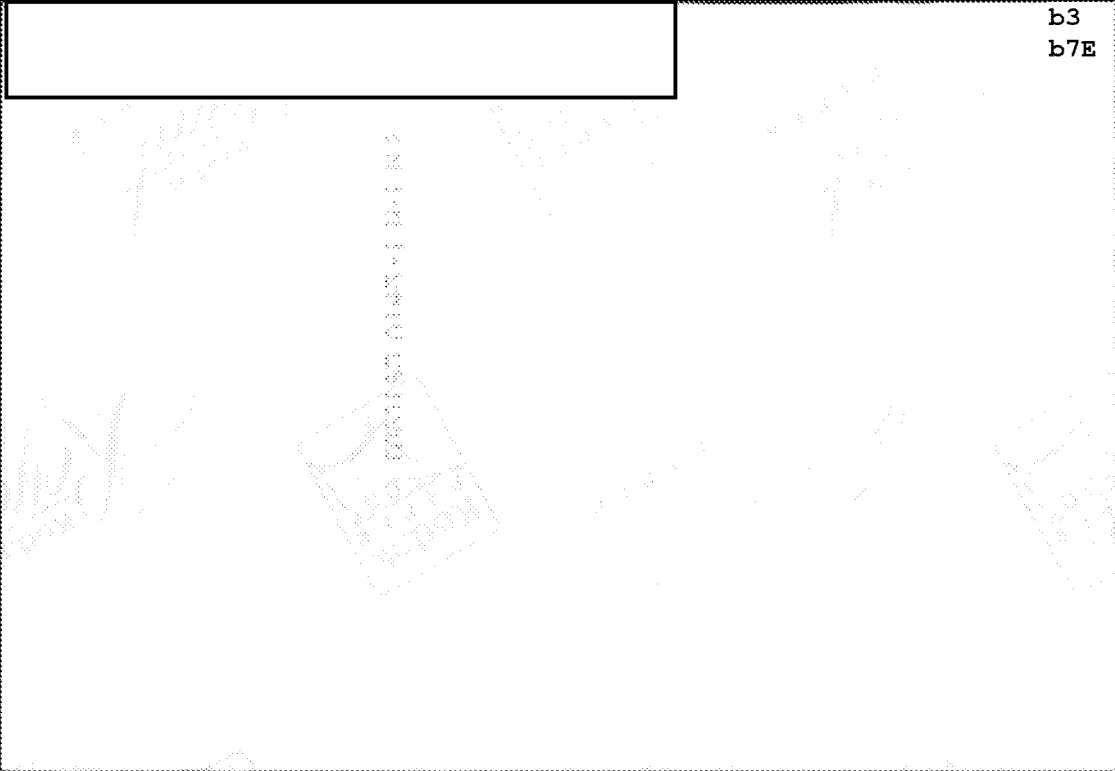

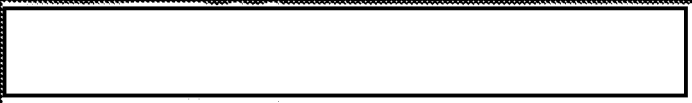

b3
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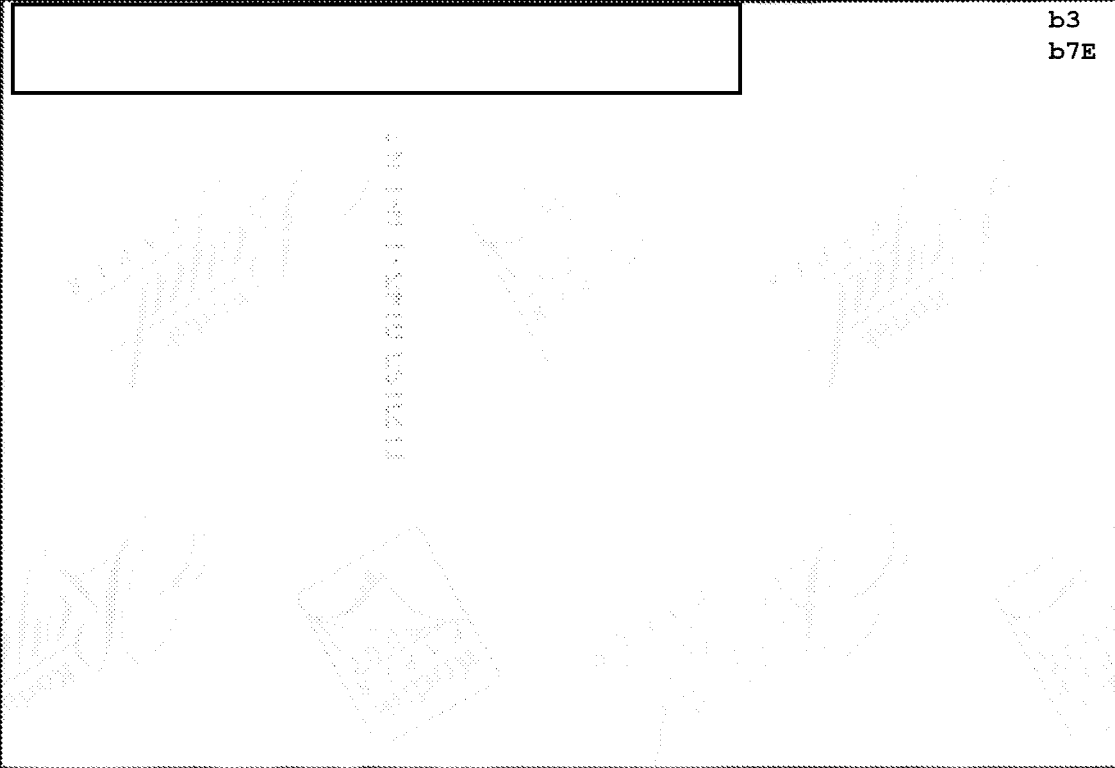

b3
b7E

b3
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b3
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b3
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DOCTORS

[redacted]

b3
b7E

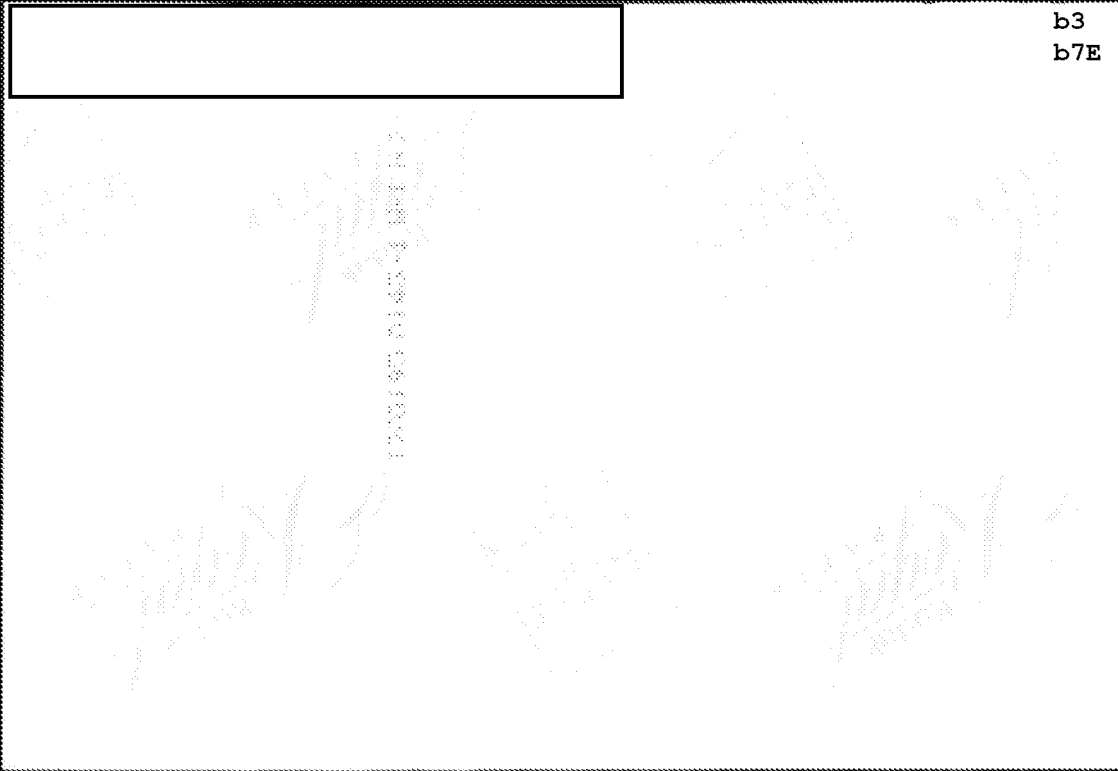
b3
b7E

OCTOR'S

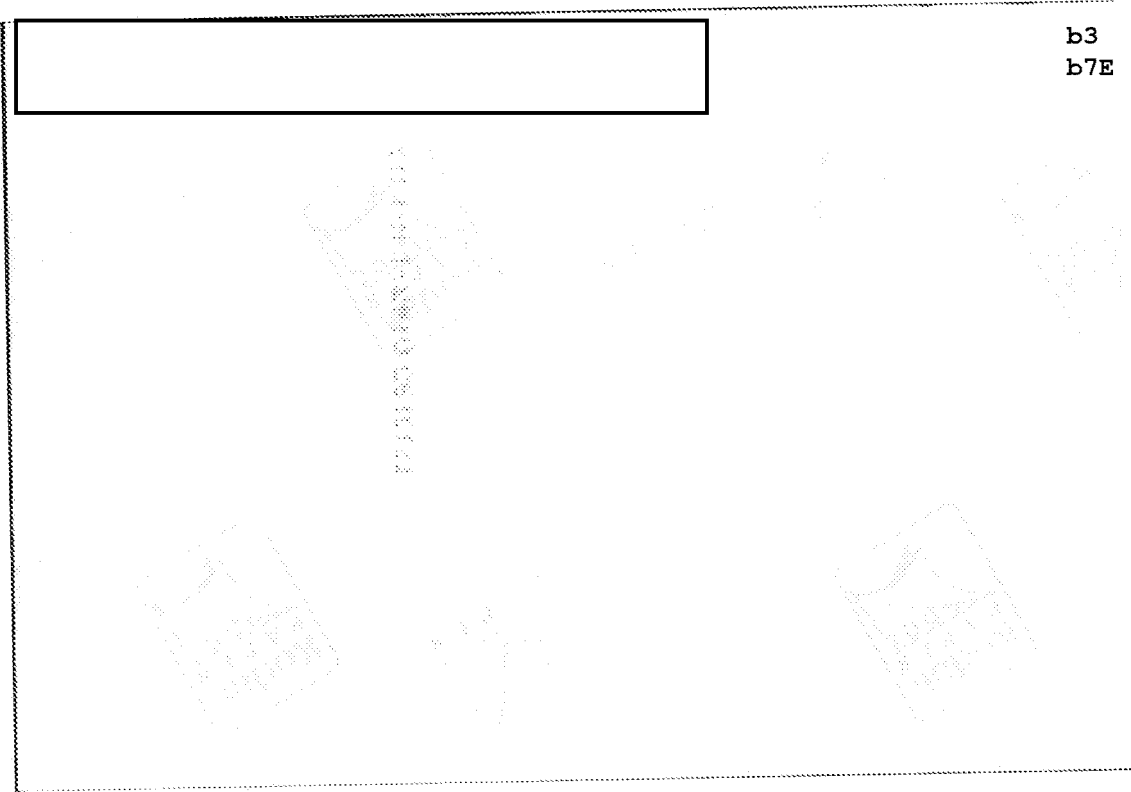
b3
b7E

b3
b7E

b3
b7E



b3
b7E



b6
b7C

b3
b7E

b3
b7E

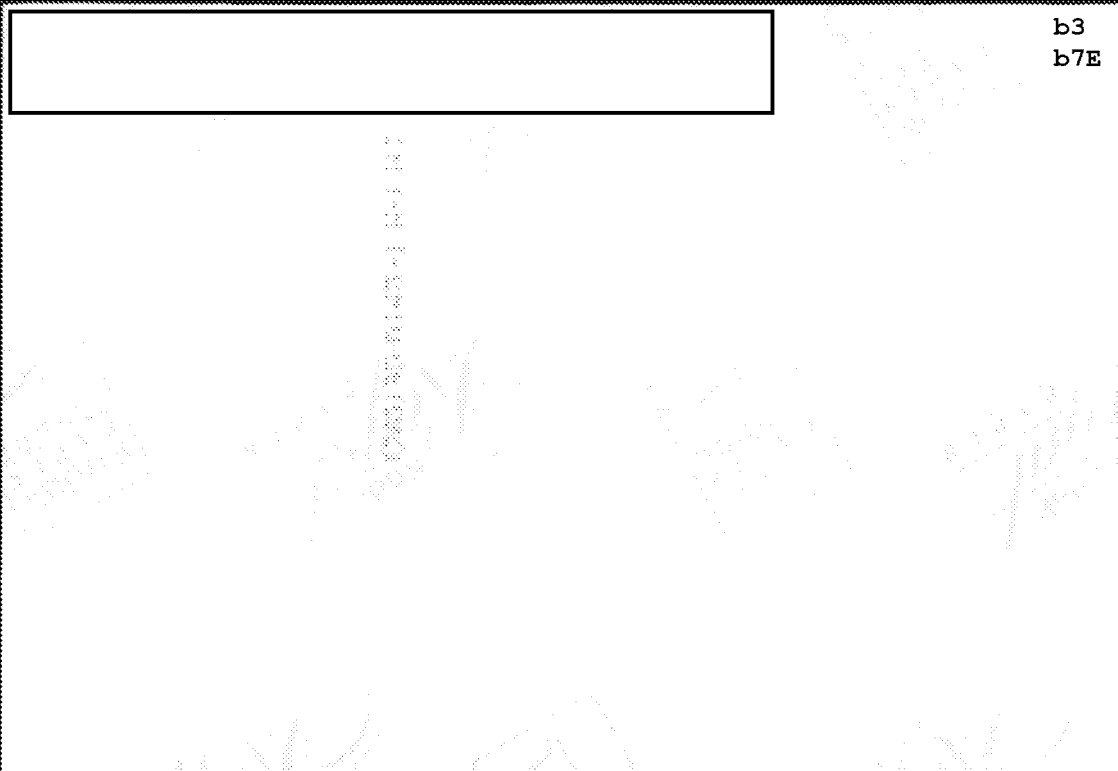
b3
b7E

b6
b7C

b3
b7E

b6
b7C

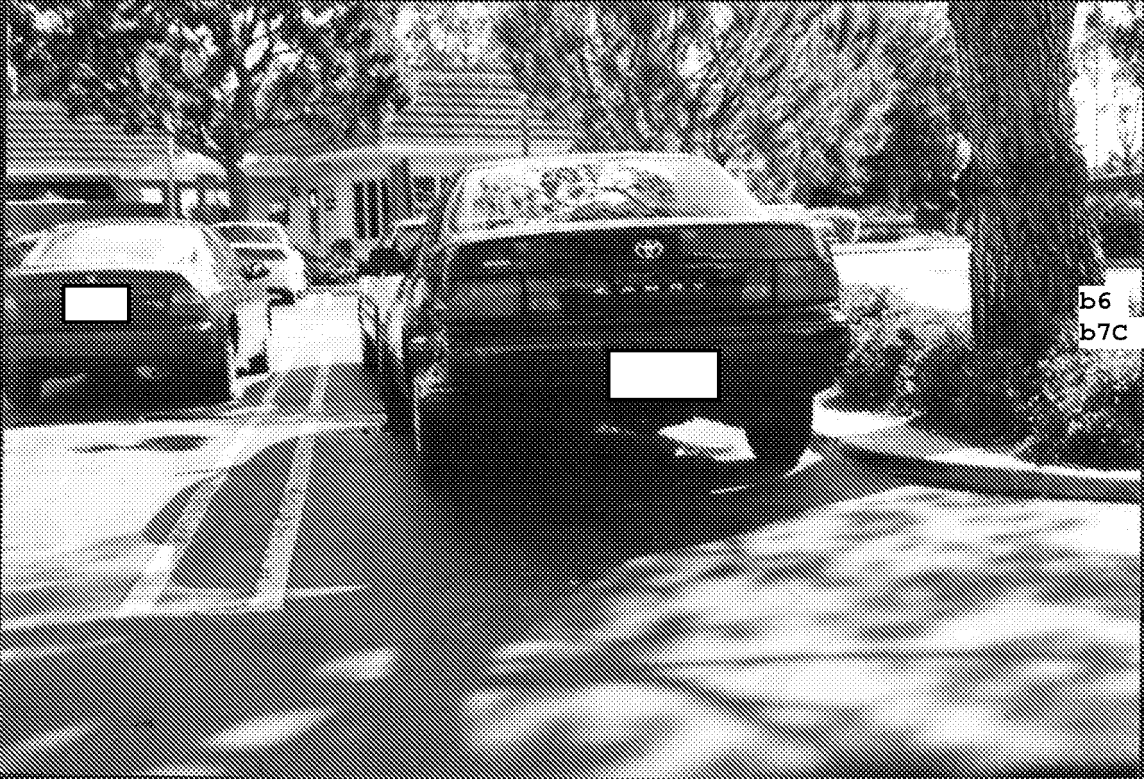
b3
b7E

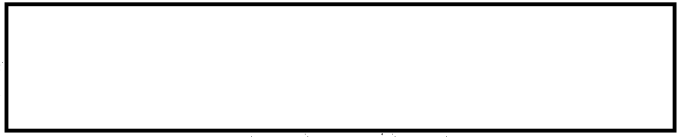


b6
b7C

[redacted]

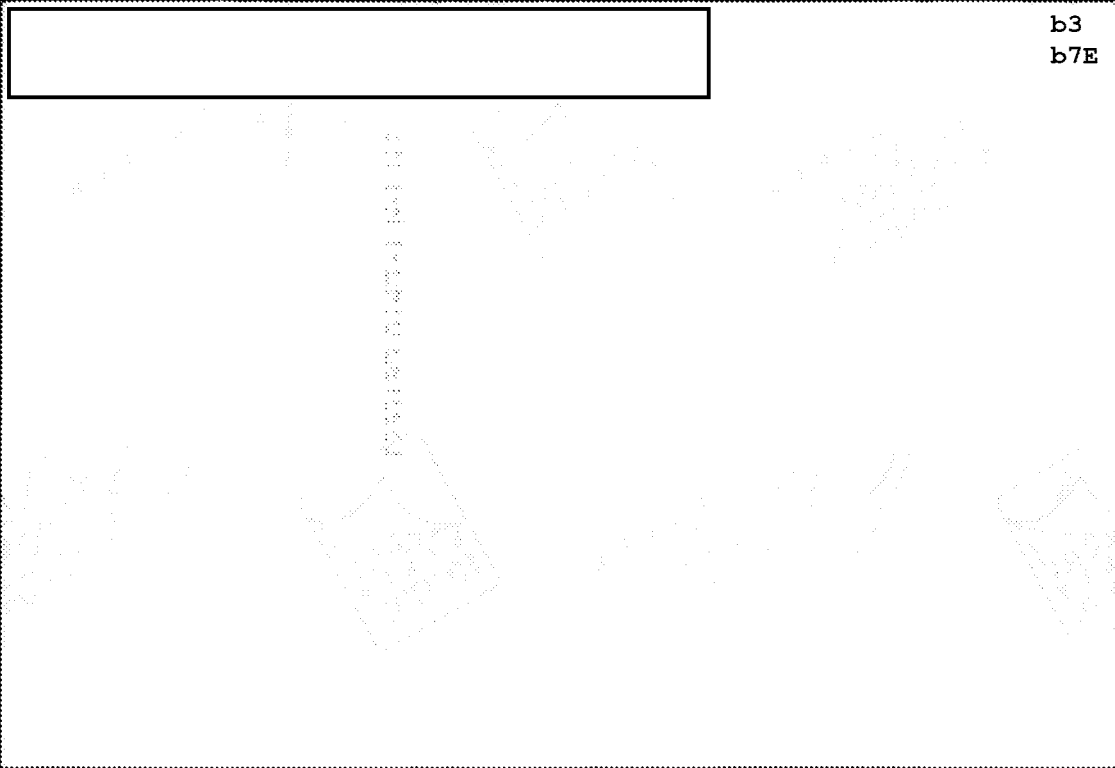
b3
b7E


b6
b7C



b3
b7E

b6
b7C



b3
b7E

b6
b7C

b3
b7E

b6
b7C

b3
b7E

b6
b7C

b3
b7E

b6
b7C

[redacted]

b3
b7E

b6
b7C

b3
b7E

FD-340 (Rev. 7-29-92) 182

Universal Case File Number [redacted]

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document _____

Date Received _____

From [redacted]
(Name of Contributor)

_____
(Address of Contributor)

_____
(State)

By [redacted]
(Name of Special Agent)

b3
b6
b7C
b7E

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: VNSUNS
MASTERS OF DOWNLOADING
DISA-VICTIM
CITA
OOINY

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Notes from surveillance on 5/13/98.

[redacted] b6 b7C

5/13/98

1415 – Surv initiated in vicinity of [redacted]

1553 – Car Lincoln town car blacked out windows – communicating vehicle for unid Blue 4 door Lincoln

[redacted]

1558

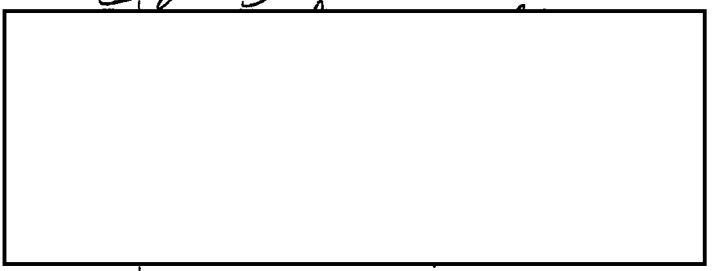
[redacted] b6 b7C

1604 Had parked up in Town car.

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

[redacted] b3 b7E

94 Lincoln
Eastwood Limousine
LTD

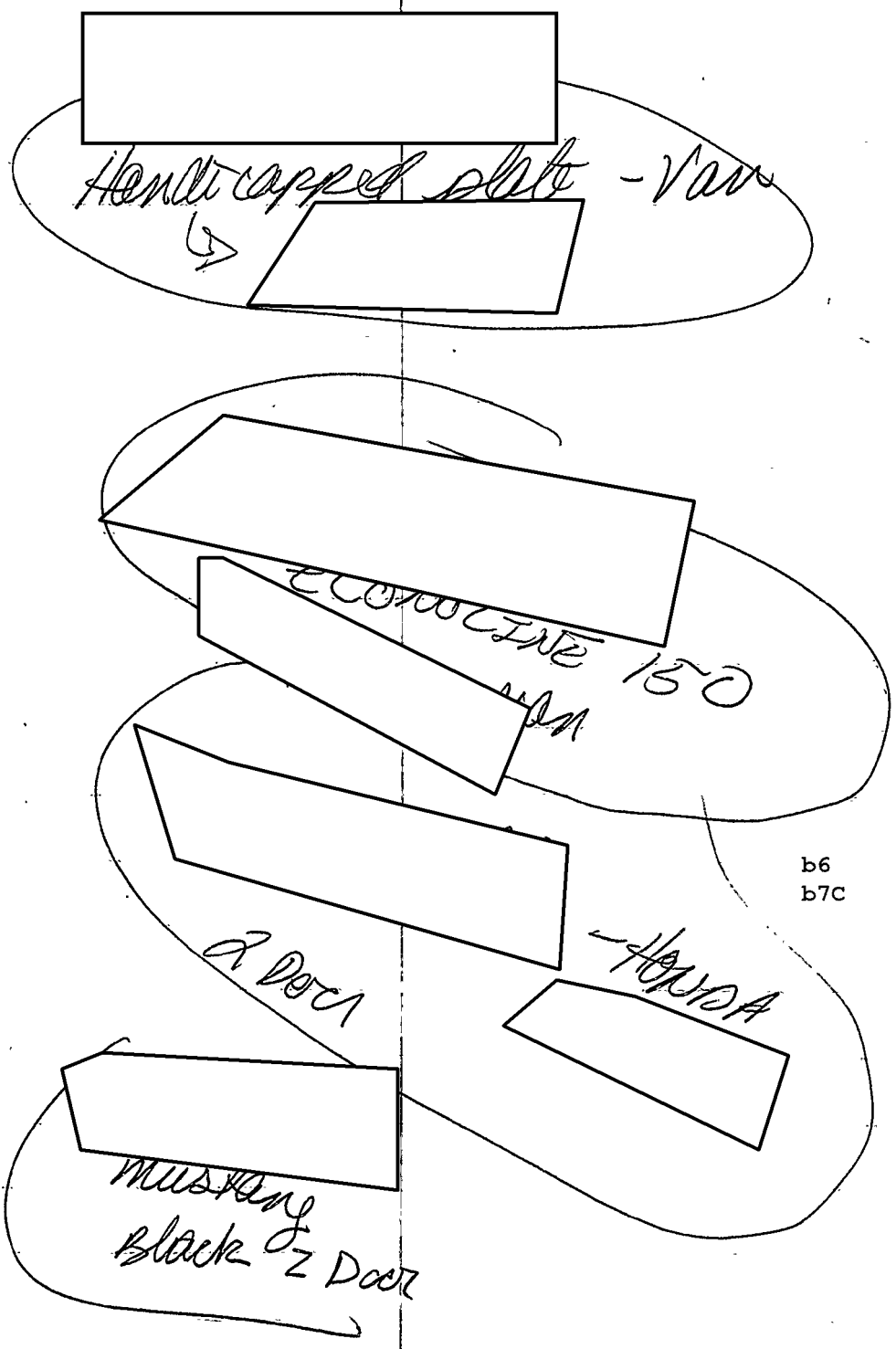


b6
b7C

4:16 - car meets
2 subjects in black
trench coats

2 w/m young
1 - blonde

4:18 - Parking Lot
pd
red yellow Lexis-man
hand at
4:19 limo westbound ramp



b6
b7C

5/13/85

FISUR [redacted]

1400 on location

Sunny Med Clouds DRY STREET

b3
b6
b7C
b7E

3 - 1449 W/M on Bike w/ Ry Tan

4 "

5 M/M in Grey T & Shorts

1553 — BLUE 4 DOOR LINCOLN
Pull through Park Lot
of CHURCH
Parks @ entrance

1600 Driver tilts seat Back

1604 3 F. from Chapel
APPROACH Veh.

1612 Veh move out
of Lot

1614 2 Mo Bikes in Parking lot
2 W/ DK onto Leaders
Carry yellow Incoming binders

[redacted]

1882

Shepard of Grace
Lutheran Church

b6
b7C

[redacted]

FD-340b (Rev. 2-5-93)

1A3

[redacted]

Universal Case File Number [redacted]

Field Office Acquiring Evidence NY

Serial # of Originating Document _____

Date Received 06 04 98

From _____
(Name of Contributor)

_____
(Address of Contributor)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: UNSUBS a.k.a. MASTERS OF DOWNLOADING, MOD; DEFENSE INFORMATION SYSTEMS AGENCY (DISA) - VICTIM
CITA
00: NY

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

(1) COPY AND CARBONS OF TWO $500 POSTAL ORDERS
(2) U.S. POST OFFICE EXPRESS MAIL
(3) COPY OF NOTE SENT WITH #1 + #2

[redacted]

b3
b6
b7C
b7E

b6
b7C

U.S. Department of Justice
Federal Bureau of Investigation
26 Federal Plaza, 23rd Floor
New York, NY 10278-0004

Official Business
Penalty for Private Use, $300

112

FBI

evidence

Case No. _____

Exhibit _____

Date of Seizure or Purchase _____

Sealing Official _____

Witnessing Official _____

Lab No. _____

Date Opened By Lab _____

Gross Wt. After Analysis _____

Pouch Size _____

KL-137

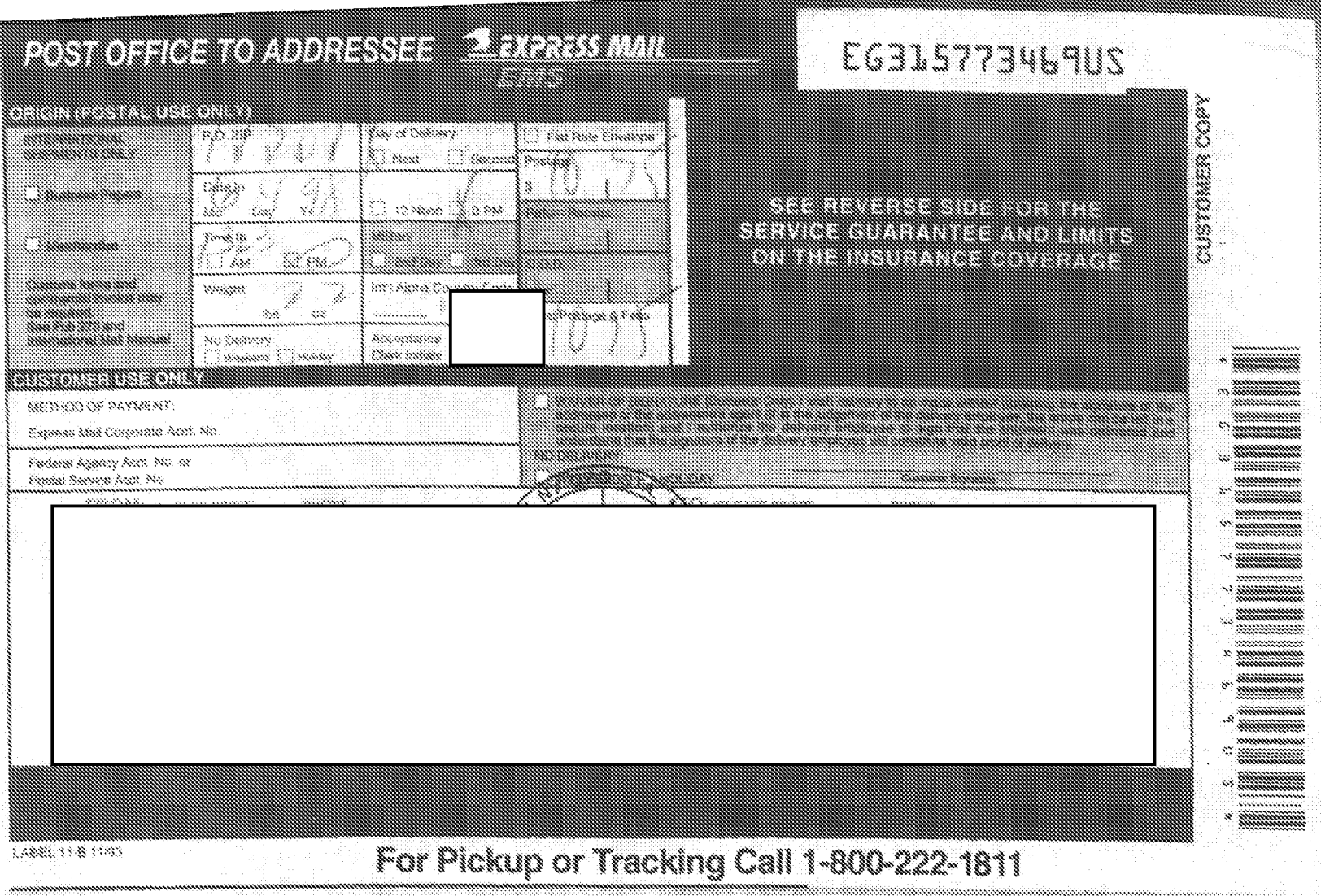
[redacted]

Down payment for DEM software arranged by [redacted] Contact me at my beeper number [redacted] b6 b7C

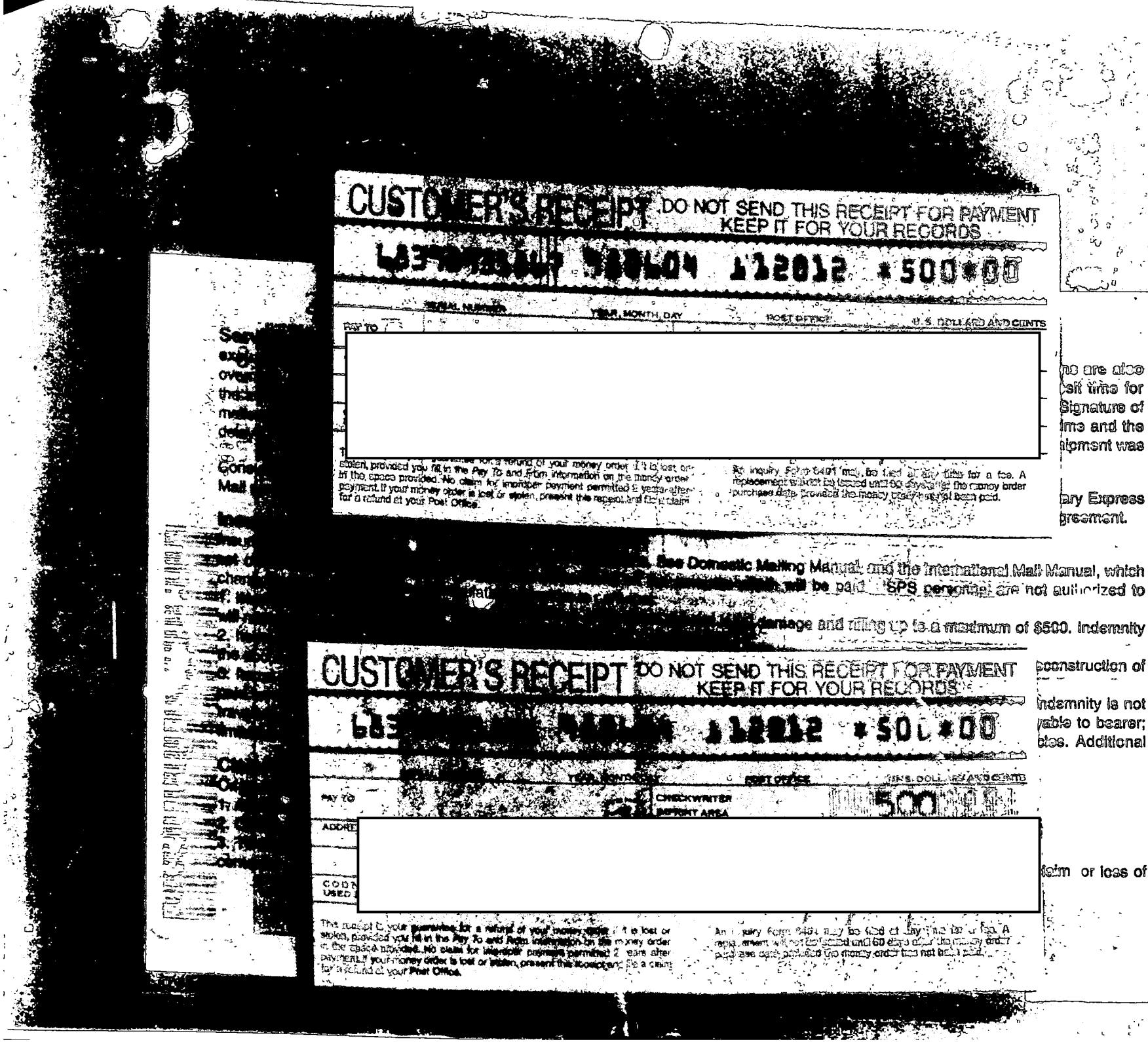
COPY OF LETTER SENT WITH 2 $500 POSTAL ORDERS.

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

[redacted] b3 b7E


POST OFFICE TO ADDRESSEE
EXPRESS MAIL
EG315773469US
ORIGIN (POSTAL USE ONLY)
SEE REVERSE SIDE FOR THE SERVICE GUARANTEE AND LIMITS ON THE INSURANCE COVERAGE
CUSTOMER COPY
CUSTOMER USE ONLY
METHOD OF PAYMENT:
Express Mail Corporate Acct. No.
Federal Agency Acct. No. or Postal Service Acct. No.
LABEL 11-B 11/93
For Pickup or Tracking Call 1-800-222-1811

b6
b7C



CUSTOMER'S RECEIPT DO NOT SEND THIS RECEIPT FOR PAYMENT
KEEP IT FOR YOUR RECORDS

SERIAL NUMBER YEAR, MONTH, DAY POST OFFICE U.S. DOLLARS AND CENTS

PAY TO

ADDRESS

CITY, STATE, ZIP CODE

CODE USED

This receipt is your guarantee for a refund of your money order if it is lost or stolen, provided you fill in the Pay To and From information on the money order in the space provided. No claim for intraoffice payment permitted 2 years after payment. If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

An inquiry form 6401 may be filed at any time for a fee. A replacement cannot be issued until 60 days after the money order purchase date, provided the money order has not been paid.

CUSTOMER'S RECEIPT DO NOT SEND THIS RECEIPT FOR PAYMENT
KEEP IT FOR YOUR RECORDS

SERIAL NUMBER YEAR, MONTH, DAY POST OFFICE U.S. DOLLARS AND CENTS

PAY TO CHECKWRITER IMPRINT AREA 500

ADDRESS

CITY, STATE, ZIP CODE

CODE USED

This receipt is your guarantee for a refund of your money order if it is lost or stolen, provided you fill in the Pay To and From information on the money order in the space provided. No claim for intraoffice payment permitted 2 years after payment. If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

An inquiry form 6401 may be filed at any time for a fee. A replacement cannot be issued until 60 days after the money order purchase date, provided the money order has not been paid.

b6
b7C

FD-340 (Rev. 7-29-92)

1A4

Universal Case File Number [redacted]

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/26/98

From _____
(Name of Contributor)

_____
(Address of Contributor)

[redacted] (City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

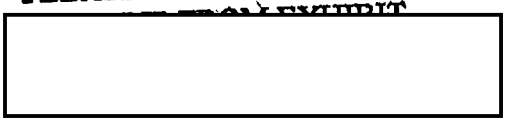
Description: ☐ Original notes re interview of

Carbon Copy of FD-597a for items seized from [redacted]

b3
b6
b7C
b7E

b6
b7C

PLEASE DO NOT REMOVE



b3
b7E

1A4

FD-340 (Rev.8-18-89)

Universal File Case Number [redacted]

Field Office Acquiring Evidence LA

Serial # of Originating Document

Date Received 6/24/98

From [redacted]
(Name of Contributor)

[redacted]

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

NOTE OF EXAMINATION OF COMPUTERS LA-1 and LA-2

b3
b6
b7C
b7E

PLEASE DO NOT REMOVE

[redacted]

Federal Bureau of Investigation

Los Angeles

Computer Processing Checklist

LA - 1 File#: [redacted] 1B-___ Item/Agency#: _____ b3 b6 b7C b7E

Examination by: [redacted] Location: [redacted]

Room: GARAGE Used by: [redacted]

Description (case/operating system): NT 4 - TOWER

System Date: 6/26/98 /actual: _____ Time: 0837 /actual: 2032

CPU Serial#: _____ CPU/Memory: [redacted]

Video: _____ Video Serial# _____

Printer: _____ Printer Serial#: _____

Keyboard: _____ Keyboard Serial#: _____

Mouse: _____ Mouse Serial#: _____

Login/Password: _____/_____ _____/_____ _____/_____

[redacted]

3. _____

4. _____

Floppy Drives: (number of each)

___ 3.5/720KB ___1___ 3.5/1.44M ___ 5.25/360KB ___ 5.25/1.2M b7E

Peripherals/Other Equipment: (CDROM/Speakers/Sound Card/Tape Drive/Modem)

	Type	Make	Model	Serial#	Capacity
1	[redacted]				
2					
3					
4					

Directories/Files: (of interest)

1. _____ 2. _____

3. _____ 4. _____

5. _____ 6. _____

Federal Bureau of Investigation

Los Angeles

Computer Processing Checklist

LA -2 File#: [redacted] 1B-____ Ite

m/Agency#: ____

Examination by [redacted] Location: [redacted]

Room: GARAGE Used by: [redacted]

Description (case/operating system): MINI - TOWER

System Date: 6/26/98 /actual: _____ Time: 0918 /actual: 0916

CPU Serial#: _____ CPU/Memory [redacted]

Video: _____ Video Serial# _____

Printer: _____ Printer Serial#: _____

Keyboard: _____ Keyboard Serial#: _____

Mouse: _____ Mouse Serial#: _____

Login/Password: _____/_____ _____/_____ _____/_____

Hard Disks	Make	Model	Serial#	Capacity
1	[redacted]			
2.				
3.				
4.				

Floppy Drives: (number of each)

____ 3.5/720KB ___1___ 3.5/1.44M ____ 5.25/360KB ____ 5.25/1.2M

Peripherals/Other Equipment: (CDROM/Speakers/Sound Card/Tape Drive/Modem)

Type	Make	Model	Serial#	Capacity
[redacted]				

b3
b6
b7C
b7E

1A7

FD-340 (Rev.8-18-89)

Universal File Case Number [redacted]

Field Office Acquiring Evidence LA

Serial # of Originating Document _____

Date Received 7/23/98

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

[redacted]

By SA [redacted]
(Name of Special Agent)

b3
b6
b7C
b7E

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of:

NOTES OF EXAMINATION ON 7/22/98

LA-3

Federal Bureau of Investigation

Los Angeles

Computer Processing Checklist LA - 3

File#: [redacted] 1B-___ Examination by: _____ b3 b7E

Item/Agency#: _____ Location: _____

Room: _____ Used by: _____

Description (case/operating system): [redacted]

System Date: _____ /actual: _____ Time: _____ /actual: _____

CPU Serial#: [redacted] CPU/Memory: _____

Video: _____ Video Serial# _____

Printer: _____ Printer Serial#: _____

Keyboard: _____ Keyboard Serial#: _____

Mouse: _____ Mouse Serial#: _____

Login/Password: [redacted]

Hard Disks Make Model Serial# Capacity

1. [redacted]
2. _____
3. _____
4. _____

Floppy Drives: (number of each)

_____ 3.5/720KB _____ 3.5/1.44M _____ 5.25/360KB _____ 5.25/1.2M

Peripherals/Other Equipment: (CDROM/Speakers/Sound Card/Tape Drive/Modem)

Type Make Model Serial# Capacity b7E

1. [redacted]
2. _____
3. _____
4. _____
5. _____

Directories/Files: (of interest)

1. _____ 4. _____
2. _____ 5. _____
3. _____ 6. _____

LA-4

7/23/98

Federal Bureau of Investigation

Los Angeles

[redacted]cklist

Examination by [redacted] Location: LA CART LAB

File#: [redacted] y: _____ Room: _____

Description (case/operating system): _____

CPU Serial#: _____ CPU/Memory: _____

Video: _____ Video Serial# _____

Printer: _____ Printer Serial#: _____

Keyboard: _____ Keyboard Serial#: _____

Mouse: _____ Mouse Serial#: _____

Comm Devices (LAN card/Modem): _____

Login/Password: _____/_____ _____/_____ _____/_____

Hard Disks	Make	Model	Serial#	Capacity
1				
2				
3				
4.				

Floppy Drives: (number of each)

_____ 3.5/720KB _____3.5/1.44M _____5.25/360KB _____5.25/1.2M

Peripherals/Other Equipment: (CDROM/Speakers/Sound Card/Tape Drive)

	Type	Make	Model	Serial#	Capacity
1.					
2.					
3.					
4.					

Directories/Files: (of interest)

1. _____ 2. _____

3. _____ 4. _____

5. _____ 6. _____

b3
b6
b7C
b7E

b7E

LA-5

7/23/98

Federal Bureau of Investigation

Los Angeles

Computer Processing Checklist

Examination by: [redacted] Location: LA CART LAB

File# [redacted] y: _____ Room: _____

Description (case/operating system): [redacted]

CPU Serial#: _____ CPU/Memory: _____

Video: _____ Video Serial# _____

Printer: _____ Printer Serial#: _____

Keyboard: _____ Keyboard Serial#: _____

Mouse: _____ Mouse Serial#: _____

Comm Devices (LAN card/Modem): _____

Login/Password: _____/_____ _____/_____ _____/_____

Hard Disks	Make	Model	Serial#	Capacity
1.				
2.				
3.				
4.				

Floppy Drives: (number of each)

_____ 3.5/720KB _____ 3.5/1.44M _____ 5.25/360KB _____ 5.25/1.2M

Peripherals/Other Equipment: (CDROM/Speakers/Sound Card/Tape Drive)

	Type	Make	Model	Serial#	Capacity
1.					
2.					
3.					
4.					

Directories/Files: (of interest)

1. [redacted] 2. _____

3. _____ 4. _____

5. _____ 6. _____

b3
b6
b7C
b7E

b7E

LA-6

7/23/98

Federal Bureau of Investigation

Los Angeles

[redacted]ssing Checklist

Examination h[redacted] Location: LA CART LAB

File#: [redacted] y: _____ Room: _____

Description (case/operating system): _____

CPU Serial#: _____ CPU/Memory: _____

Video: _____ Video Serial# _____

Printer: _____ Printer Serial#: _____

Keyboard: _____ Keyboard Serial#: _____

Mouse: _____ Mouse Serial#: _____

Comm Devices (LAN card/Modem): _____

Login/Password: _____/_____ _____/_____ _____/_____

Hard Disks Make Model Serial# Capacity

1. [redacted]
2.
3.
4. _____

Floppy Drives: (number of each)

_____ 3.5/720KB _____3.5/1.44M _____5.25/360KB _____5.25/1.2M

Peripherals/Other Equipment: (CDROM/Speakers/Sound Card/Tape Drive)

Type Make Model Serial# Capacity

1. [redacted]
2. _____
3. _____
4. _____

Directories/Files: (of interest)

1. _____ 2. _____
3. _____ 4. _____
5. _____ 6. _____

b3
b6
b7C
b7E

b7E

LA 7

7/23/98

Federal Bureau of Investigation

Los Angeles

Computer Processing Checklist

Examination by: [redacted] Location: LA CART LAB

File#: [redacted] by: _____ Room: _____

Description (case/operating system): _____

CPU Serial#: _____ CPU/Memory: _____

Video: _____ Video Serial# _____

Printer: _____ Printer Serial#: _____

Keyboard: _____ Keyboard Serial#: _____

Mouse: _____ Mouse Serial#: _____

b3
b6
b7C
b7E

Comm Devices (LAN card/Modem): _____

Login/Password: _____/_____ _____/_____ _____/_____

Hard Disks	Make	Model	Serial#	Capacity
1.	[redacted]			
2.				
3.				
4.				

Floppy Drives: (number of each)

_____ 3.5/720KB _____ 3.5/1.44M _____ 5.25/360KB _____ 5.25/1.2M

Peripherals/Other Equipment: (CDROM/Speakers/Sound Card/Tape Drive)

	Type	Make	Model	Serial#	Capacity
1.					
2.					
3.					
4.					

Directories/Files: (of interest)

1. _____ 2. _____

3. _____ 4. _____

5. _____ 6. _____

LA 8

7/23/98

Federal Bureau of Investigation

Los Angeles

Computer Processing Checklist

Examination by: _____ Location: LA CART LAB

File# _____ y: _____ Room: _____

Description (case/operating system): _____

CPU Serial#: _____ CPU/Memory: _____

Video: _____ Video Serial# _____

Printer: _____ Printer Serial#: _____

Keyboard: _____ Keyboard Serial#: _____

Mouse: _____ Mouse Serial#: _____

Comm Devices (LAN card/Modem): _____

Login/Password: _____/_____ _____/_____ _____/_____

b3
b7E

Hard Disks	Make	Model	Serial#	Capacity
1.				
2.				
3.				
4.				

Floppy Drives: (number of each)

_____ 3.5/720KB _____ 3.5/1.44M _____ 5.25/360KB _____ 5.25/1.2M

Peripherals/Other Equipment: (CDROM/Speakers/Sound Card/Tape Drive)

	Type	Make	Model	Serial#	Capacity
1.					
2.					
3.					
4.					

Directories/Files: (of interest)

1. _____ 2. _____

3. _____ 4. _____

5. _____ 6. _____

LA-9

7/23/98

Federal Bureau of Investigation

Los Angeles

Processing Checklist

Examination [redacted] Location: LA CART LAB

File#: [redacted] y: _____ Room: _____

Description (case/operating system): _____

CPU Serial#: _____ CPU/Memory: _____

Video: _____ Video Serial# _____

Printer: _____ Printer Serial#: _____

Keyboard: _____ Keyboard Serial#: _____

Mouse: _____ Mouse Serial#: _____

Comm Devices (LAN card/Modem): _____

Login/Password: _____/_____ _____/_____ _____/_____

Hard Disks	Make	Model	Serial#	Capacity
1				
2				
3				
4.				

Floppy Drives: (number of each)

_____ 3.5/720KB _____ 3.5/1.44M _____ 5.25/360KB _____ 5.25/1.2M

Peripherals/Other Equipment: (CDROM/Speakers/Sound Card/Tape Drive)

	Type	Make	Model	Serial#	Capacity
1.					
2.					
3.					
4.					

Directories/Files: (of interest)

1. _____ 2. _____

3. _____ 4. _____

5. _____ 6. _____

b3
b6
b7C
b7E

b7E

LA 10

7/23/98

Federal Bureau of Investigation

Los Angeles

Computer Processing Checklist

Examination by: [redacted] Location: LA CART LAB

File#: [redacted] Room:

Description (case/operating system): [redacted]

CPU Serial#: _____ CPU/Memory: _____

Video: _____ Video Serial# _____

Printer: _____ Printer Serial#: _____

Keyboard: _____ Keyboard Serial#: _____

Mouse: _____ Mouse Serial#: _____

Comm Devices (LAN card/Modem): _____

Login/Password: _____/_____ _____/_____ _____/_____

b3
b6
b7C
b7E

Hard Disks	Make	Model	Serial#	Capacity
1.				
2.	[redacted]			
3.				
4.				

Floppy Drives: (number of each)

_____ 3.5/720KB _____ 3.5/1.44M _____ 5.25/360KB _____ 5.25/1.2M

Peripherals/Other Equipment: (CDROM/Speakers/Sound Card/Tape Drive)

	Type	Make	Model	Serial#	Capacity
1.					
2.					
3.					
4.					

Directories/Files: (of interest)

1. _____ 2. _____

3. _____ 4. _____

5. _____ 6. _____

LA 11

7/23/98

Federal Bureau of Investigation

Los Angeles

Computer Processing Checklist

Examination by: [redacted] Location: LA CART LAB

File#: [redacted] by: _____ Room: _____

Description (case/operating system): _____

CPU Serial#: _____ CPU/Memory: _____

Video: _____ Video Serial# _____

Printer: _____ Printer Serial#: _____

Keyboard: _____ Keyboard Serial#: _____

Mouse: _____ Mouse Serial#: _____

Comm Devices (LAN card/Modem): _____

Login/Password: _____/_____ _____/_____ _____/_____

Hard Disks	Make	Model	Serial#	Capacity
1.	[redacted]			
2.				
3.				
4.				

Floppy Drives: (number of each)

_____ 3.5/720KB _____3.5/1.44M _____5.25/360KB _____5.25/1.2M

Peripherals/Other Equipment: (CDROM/Speakers/Sound Card/Tape Drive)

	Type	Make	Model	Serial#	Capacity
1.	[redacted]				
2.					
3.					
4.					

Directories/Files: (of interest)

1. _____ 2. _____

3. _____ 4. _____

5. _____ 6. _____

b3
b6
b7C
b7E

b7E

LA47

Federal Bureau of Investigation

Los Angeles

Computer Processing Checklist LA -

File#: [redacted] 1B-___ Examination by: [redacted]

Item/Agency#: _____ Location: LA Cart Lab

Room:_____ Used by: _____

Description (case/operating system):_____

System Date: _____/actual:_____ Time: _____/actual:_____

CPU Serial#: _____ CPU/Memory: _____

Video: _____ Video Serial#_____

Printer:_____ Printer Serial#: _____

Keyboard: _____ Keyboard Serial#: _____

Mouse: _____ Mouse Serial#: _____

Login/Password: _____/_____ _____/_____ _____/_____

Hard Disks	Make	Model	Serial#	Capacity
1.	[redacted]			
2.				
3.				
4.				

Floppy Drives: (number of each)

_____ 3.5/720KB _____3.5/1.44M _____5.25/360KB _____5.25/1.2M

Peripherals/Other Equipment: (CDROM/Speakers/Sound Card/Tape Drive/Modem)

	Type	Make	Model	Serial#	Capacity
1.					
2.					
3.					
4.					
5.					

Directories/Files: (of interest)

1. _____ 4. _____

2. _____ 5. _____

3. _____ 6. _____

b3
b6
b7C
b7E

FD-340 (Rev. 7-29-92) 1A8

Universal Case File Number [redacted]

Field Office Acquiring Evidence LA

Serial # of Originating Document _____

Date Received 7/23/98

From DEFENSE CRIMINAL INVESTIGATIVE SERVICE
(Name of Contributor)

26722 PLAZA ST.
(Address of Contributor)

MISSION VIEJO, CA
(State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-597 RECEIPT FOR [redacted] LAPTOP, 3 CDs

CHAIN OF CUSTODY FOR [redacted] LAPTOP

b3
b6
b7C
b7E

b6
b7C

FD-597 (Rev. 8-23-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of _____

On (date) 7/22/98

Item(s) listed below were:
- ☑ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) Doe

(Street Address) 2622 Plaza St, Suite

(City) Mission Viejo, CA 926

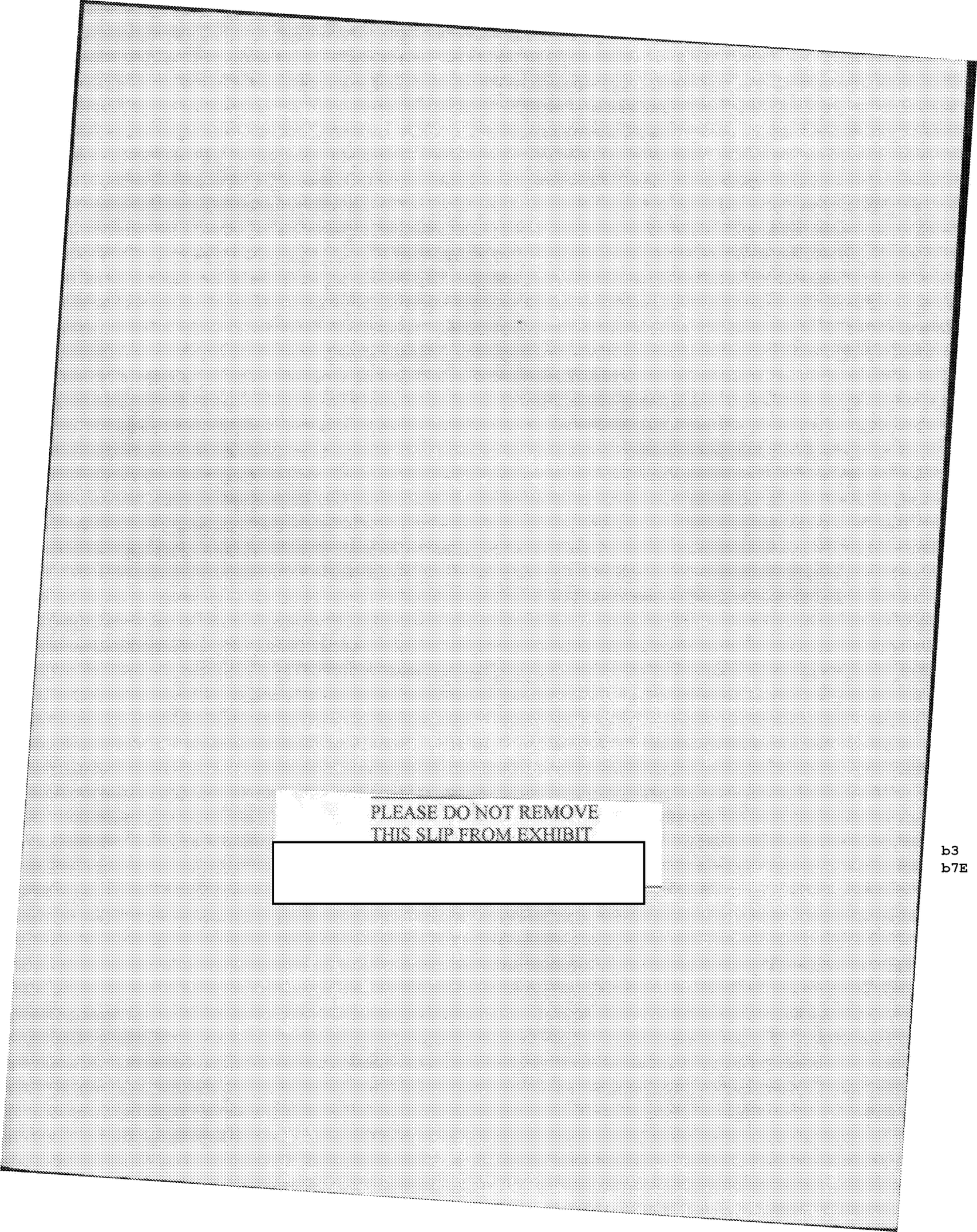
Description of Item(s):

Nokia 1000 Serial TN 8300 3247 with PC Media card serial 7330 6937

b6
b7C
b7E

Received by _____

Received from _____



b3
b7E

Title and Character of Case:

[redacted]

Date Property Acquired: Source from which Property Acquired:

06/26/1998 [redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C b7E

Description of Property: Date Entered
1B 4

ONE MINI TOWER WITH WESTERN DIGITAL HARD DRIVE # WDAC31200 SERIAL NUMBER WT3021812263, AND ONE SEGATE HARD DRIVE, MODEL NUMBER ST32122A, SERIAL NUMBER GJ5557000,

Barcode: E1340216 Location: ~~SARA~~ ECR1 5815 06/26/1998

Case Number: [redacted] b3 b6 b7C b7E
Owning Office: LOS ANGELES

PLEASE DO NOT REMOVE
THIS SLIP FROM FILE

[redacted]

Package G97 Boyfriend Computer

[redacted]

FI340216

Chain of Custody FD-192

Case ID . . . . : [redacted] Date Time

Accepted By [redacted]
Reason: Collected 6/26/98 9:40 A

Accepted [redacted]
Reason: transport 6/26/98 3:30pm

Accepted By [redacted]
Reason: TRANSPORT/EXAMINATION 7/23/98 8:15

Accepted By: [redacted]
Reason: storage 23 July 98 4:45p b3 b6

Accepted By: FBI-NY b7C
Reason: Sent via FED EX 386.8858.287 w/EC 8.6.98. 7 AUG 98 11:19 am b7E

Accepted By [redacted]
Reason 8-11-98 9:30 a

Accepted By [redacted]
Reaso 12/4/98 12:00 pm

Accepted By: [redacted]
Reason: FEDEX# 405379591584 Sent to SANTA ANA Ra attn SA [redacted] 12/4/98 12:44 pm

Accepted By [redacted]
Reason: 12/8/98 2:00p

Accepted By: [redacted]
Reason: storage 12/9/98 4:45p

Accepted By [redacted]
Reason: Released 12/14/98 10:40A

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason: b3 b7E

[redacted]

Title and Character of Case:

[redacted]

b6
b7C
b7E

Date Property Acquired: Source from which Property Acquired:

06/26/1998

[redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

Description of Property: Date Entered
1B 1

BOX 1: SIX NORTHERN TELCON MERIDIAN MANUALS

Barcode: E1340213 Location: SARA 06/26/1998

b3
b6
b7C
b7E

Case Number: [redacted]
Owning Office: LOS ANGELES

[redacted]

[redacted]

Title and Character of Case:

[redacted]

Date Property Acquired: Source from which Property Acquired:

06/26/1998

[redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1B 3

BOX 3: ONE MAXTOR HARD DRIVE S/N 752039005M, ONE SEAGATE HARD DRIVE MODEL NUMBER ST3144A, S/N 911006-005, ONE CAVIAR HARD DRIVE MODEL NUMBER WDAC2340-32, ONE CONNER HARD DRIVE MODEL P30084E, SERIAL NUMBER ALB4BKB, ONE MAXTOR HARD DRIVE MODEL NUMBER 7213AT, SERIAL NUMBER B10350AS, ONE SEAGATE HARD DRIVE, MOSEL NUMBER ST-1144A, SERIAL NUMBER V3RCSRWR13, ONE VIDEO TAPE "UNATHORIZED ACCESS", 12 3.5 DISKS, MISC DOCUMENTS (WITH TELEPHONE NNUMBERS, AND CREDIT CARD NUMBERS) ,PASSWORD LIST, ONE RJ11 TYPE PHONE CORD, WITH ALISATOR CLIP ONE NATIVE BOSS SOFTWARE, ONE PLASTIC BAG CONTAINING COVIAR HARD DRIVE, MISC. DISKS,

b6
b7C
b7E

Barcode: E1340215 Location: SARA 06/26/1998

Case Number: [redacted]
Owning Office: LOS ANGELES

[redacted]

b3
b6
b7C
b7E

JUL 16 1998

[redacted]

File Copy

Title and Character of Case:

[redacted]

Date Property Acquired: Source from which Property Acquired:

06/26/1998

[redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

b6
b7C
b7E

Description of Property: Date Entered

1B 4

ONE MINI TOWER WITH WESTERN DIGITAL HARD DRIVE # WDAC31200 SERIAL NUMBER WT3021812263, AND ONE SEGATE HARD DRIVE, MODEL NUMBER ST32122A, SERIAL NUMBER GJ5557000,

Barcode: E1340216 Location: SARA 06/26/1998

Case Number: [redacted]
Owning Office: LOS ANGELES

[redacted]

b3
b6
b7C
b7E

Title and Character of Case:

[redacted]

b6
b7C
b7E

Date Property Acquired: Source from which Property Acquired:

06/26/1998

[redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

Description of Property: Date Entered

1B 5

ONE MINI TOWER CPU WITH WESTERN DIGITAL HARD DRIVE, MODEL NUMBER WDL ACZ-ZZ100H, SERIAL NUMBER WD-WT3610911466, TWO KEYS

Barcode: E1340217 Location: SARA 06/26/1998

b3
b6
b7C
b7E

Case Number: [redacted]
Owning Office: LOS ANGELES

[redacted]

[redacted]

Title and Character of Case:

[redacted]

Date Property Acquired: Source from which Property Acquired:

06/26/1998 [redacted]

Anticipated Disposition: Acquired By: Case Agent: [redacted]

Description of Property: Date Entered

1B 6

b6
b7C
b7E

BOX 4: ONE NOVELL NETWARE WARP SOFTWARE BOX, COLORADO JUMBO 350 POCKET TONE DIALER, CASIA EXECUTIVE BOSS ORGANIZER, PHONE PICK-UP PERIPHERAL CORD, ONE 3.5 DISK, ONE SET OF FINGERCUFFS, ONE "BOOT" MAGAZINE, [redacted] COMPANY BUSINESS CARD, [redacted] TWO SHEETS OF PAPER TITLED "FIRAS BUSHNAG", HANDWRITTEN LIST OF NAMES AND PHONE NUMBERS, PIECE OF MAIL TO [redacted] SPECTRUM SOLUTIONS, FED EX ENVELOPE FROM [redacted]

Barcode: E1340218 Location: SARA 06/26/1998

Case Number: [redacted]
Owning Office: LOS ANGELES

[redacted]

b3
b6
b7C
b7E

Title and Character of Case:

[redacted]

b6
b7C
b7E

Date Property Acquired: Source from which Property Acquired:

06/26/1998

[redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

Description of Property: Date Entered

1B 7

TWO BOXES OF NVELL EDUCATION BOOKS

Barcode: E1340219 Location: SARA 06/26/1998

Case Number: [redacted]
Owning Office: LOS ANGELES

[redacted]

b3
b6
b7C
b7E

Title and Character of Case:

[redacted]

b6
b7C
b7E

Date Property Acquired: Source from which Property Acquired:

06/26/1998

[redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

[redacted]

Description of Property: Date Entered
1B 8

BOX 6: ONE GTE CELLULAR PHONE (NO BACK - "BROKEN") ONE MOTOROLA PHONE SERIAL NUMBER 2244G/9PF6L, ONE MOTORLA CELLULAR BATTERY, S/N 935GUL, ONE RJ11 CRIMP TOOL, ONR RJLL CORD W/ SPLICED ALIGATOR CLIPS, TWO 3.5 DISKS, ONE TELEPHONE PUNCH BLOCK, ONE NOKIA CELL PHONE CELL, ONE NOTEBOOK WITH PRINTOUT COMPUTER PROGRAMS, MISC DOCUMENTS WITH EXPLOITS, TWO PUNCH BLOCK INSERTION TOOLS, ONE BOOK "THE OFFICIAL RED HAT LINUX USER'S GUIDE"

Barcode: E1340220 Location: SARA 06/26/1998

Case Number: [redacted]
Owning Office: LOS ANGELES

[redacted]

b3
b6
b7C
b7E

[redacted]

File Copy

Title and Character of Case:

[redacted]

b6
b7C
b7E

Date Property Acquired: Source from which Property Acquired:

06/26/1998 [redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

Description of Property: Date Entered

1B 9

BOX 7: TEN NORTEL MERIDIAN BOUND MANUALS, ONE UNBOUND NORTEL MERIDAN MANUAL, ONE NORTEL TELCOM THREE RING BINDER WITH BUSINESS FEEATURE MANUAL, ONE TELEPHONE PUNCH BLOCK

Barcode: E1340221 Location: SARA 06/26/1998

Case Number: [redacted]
Owning Office: LOS ANGELES

b3
b6
b7C
b7E

[redacted]

[redacted]

[redacted] 7/8/98

Title and Character of Case:

[redacted]

b6
b7C
b7E

Date Property Acquired: Source from which Property Acquired:

06/26/1998

[redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

Description of Property: Date Entered
1B 10

1) IMAGE COPY AND DIRECTORY LISTINGS OF THE TWO HARD DRIVES IN MID TOWER COMPUTER, LA-1, GARAGE, CLOSEST TO HOUSE

Barcode: E1340227 Location: SARA 06/30/1998

Case Number: [redacted]
Owning Office: LOS ANGELES

[redacted]

b3
b6
b7C
b7E

7/8/98

Title and Character of Case:

[redacted]

b6
b7C
b7E

Date Property Acquired: Source from which Property Acquired:

06/26/1998

[redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

Description of Property: Date Entered

1B 10

2) IMAGE COPY OF HARD DRIVE FROM MID-TOWER COMPUTER, LA-2, GARAGE, FARTHEST FROM HOUSE

Barcode: E1340226 Location: SARA 06/30/1998

Case Number: [redacted]
Owning Office: LOS ANGELES

[redacted]

b3
b6
b7C
b7E

JUL 14 1998

[redacted]

7/8/98

Record Request
FD-125 (Rev. 4-1-93)

Date 5/4/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other Fast-track

To OPC	Buded
Return to SA [redacted] (C-37) ext 3187	F [redacted]

b3
b6
b7C
b7E

Name and aliases of subject, applicant, or employee, and spouse

714-589-4734 ✓ [redacted]

Addresses
Residence
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☐ Female					

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number
	☐ D/L Photo ☐ Other

Specific information desired

Results of check

Please call for pick-up

Thanks [redacted]

called 9:15 Am - 5/5/98 - [redacted]

Non Pub

[redacted]

b3
b6
b7C
b7E

MAY 07 1998

FBI - [redacted]

[redacted] 5/4/98

[redacted]

[redacted]

b3
b6
b7C
b7E

On April 17, 1998, Special Agent W. [redacted] contacted [redacted] by telephone. CS then furnished the following information:

b3
b6
b7C
b7D
b7E

[redacted]

6178

C37

FBI
MAY 11 1998
NEW YORK

SEARCHED
SERIALIZED
FILED
MAY 06 1998
FBI - WASH. METRO

[redacted]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/13/1998

To: Los Angeles **Attn:** SSA [redacted]

From: New York
C-37
Contact: SA [redacted] 212-384-3187

Approved By [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: UNSUBS a.k.a.
MASTERS OF DOWNLOADING (MOD);
DEFENSE INFORMATION SYSTEM AGENCY -
(DISA)-VICTIM
CITA
OO:NY

b3
b6
b7C
b7D
b7E

Synopsis: Lead set forth for Los Angeles requesting surveillance on MASTERS OF DOWNLOADING (MOD) meeting.

Details: A confidential source was told [redacted]

b3
b6
b7C
b7E

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 13 1998
FBI — NEW YORK

UPLOADED
WITH/TEXT ✓
WITHOUT TEXT
BY [redacted]
DATE 5-13-98

1a1ead.ec

To: Los Angeles From: New York
Re: [redacted] 05/13/1998

b3
b7E

LEAD (s):

Set Lead 1:

LOS ANGELES

AT LOS ANGELES

Conduct discreet surveillance on MOD meeting (address to be determined and provided to Los Angeles Division) to develop identifying information on possible subjects. If possible, photographs are requested.

♦♦

[redacted]

b3
b6
b7C
b7E

On May 14, 1998, [redacted] contacted Special Agent [redacted] by telephone. CS then furnished the following information:

[redacted]

b3
b6
b7C
b7D
b7E

On May 18, 1998, [redacted] contacted Special Agent [redacted] by telephone. CS then furnished the following information:

[redacted]

SEARCHED_____INDEXED
SERIALIZED_____FILED
JUN 0 4 1998

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/27/1998

To: New York

From: New York
C-37
Contact: SA [redacted] ext. 3187

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) [redacted]

Title: UNSUBS a.k.a.
MASTERS OF DOWNLOADING, MOD;
DEFENSE INFORMATION SYSTEMS AGENCY
(DISA)-VICTIM
CITA
OO:NY

b3
b6
b7C
b7E

Synopsis: Request creation of sub file for subpoena returns.

Details: Pursuant to a Federal Grand Jury Subpoena, [redacted] has been delivered to the New York office. It is requested that a sub-file be created for these documents.

♦♦

b3
b6
b7C
b7E

gjopen_2.ec
UPLOADED
WITH/TEXT ✓
WITH/C. [redacted]
BY
DATE 5-29-98

SUBFILE
OPEN ~~OR REOPEN CASE~~
ORIGIN 5/29/98 DATE
SUPV. SECT. [redacted]

[redacted]
MAY 28 1998
FBI - NEW YORK
[redacted]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/17/98 Time: 12:16

Case ID: [redacted]

Description of Document:

Type : EC
Date : 06/01/98
To : NEW YORK
From : LOS ANGELES
Topic: SURVEILLANCE PHOTOGRAPHS OF MOD UNSUBS OBTAINED BY LOS

b3
b6
b7C
b7E

Reason for Permanent Charge-Out:

misfiled

Employee: [redacted]

(1) [redacted]

Please tell [redacted] what he should do with this.

b3
b6
b7C
b7E

(2) [redacted]

- see above.

[redacted]

SERIALIZED FILED

JAN 18 1998

FBI — NEW YORK

[redacted]

[redacted]

b3
b6
b7C
b7E

(1) [redacted]

On 04/15/98 thru 04/19/98 [redacted] provided the following information to Special Agent [redacted] of the New York office of the FEDERAL BUREAU OF INVESTIGATION (FBI):

[redacted]

b6
b7C
b7D
b7E

[redacted]

b3
b6
b7C
b7E

0419. ins

UPLOADED
WITH TEXT ✓
WITH
BY [redacted]
DATE 6-5-98

MAY 28 1998

[redacted]

[redacted]

b3
b6
b7C
b7E

[redacted]

On 04/14/98 [redacted] provided the following information to Special Agent [redacted] of the New York office of the FEDERAL BUREAU OF INVESTIGATION (FBI):

[redacted]

b6
b7C
b7D
b7E

File = 0414.ins

[redacted]

b3
b6
b7C
b7E

[redacted]

UPLOADED

WIT: [redacted]

W: [redacted]

BY [redacted]

DATE 6-5-98

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/21/1998

To: WFO **Attn:** Computer Crime Squad

From: New York
C-37
Contact: SA [redacted] 212-384-3187 [redacted] b3 b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: MASTERS OF DOWNLOADING a.k.a. MOD
DEFENSE INFORMATION SYSTEMS AGENCY
(DISA)-Victim
CITA
OO:NY

Synopsis: To set lead for WFO to interview [redacted] of DISA and obtain a MOD computer intrusion evaluation report.

Details: On 05/21/98, SSA [redacted] advised SA [redacted] that [redacted] has a report about the MOD intrusion into DISA. The report was prepared by MITRE Inc. The report provides details of the intrusion and taking of the Defense Equipment Manager (DEM) software. [redacted] is the [redacted] b6 b7C
SA [redacted] told [redacted] that an agent from WFO Computer Crime Squad would be contacting him. [redacted] phone number is [redacted]

[redacted]

SERIALIZED [redacted] FILED [redacted]
MAY 22 1998
b3 b6 b7C b7E

lead [redacted] see

UPLOADED
WITH ✓
BY [redacted]
DATE 6-5-98

To: WFO From: New York
Re: [redacted] 05/21/1998

LEAD (s):

Set Lead 1:

WFO

AT TYSONS CORNER

Interview [redacted] phone number [redacted] regarding MITRE's report on the MOD intrusion. Obtain and forward report to New York.

b3
b6
b7C
b7E

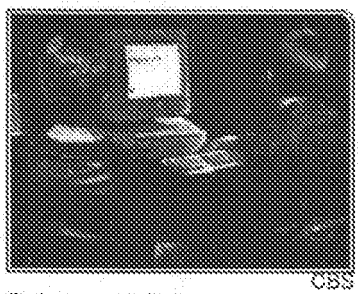
◆◆

CBS EVENING NEWS

Beyond The Broadcast

- *An Interview With MOD Hackers*
- *CBS News Correspondent David Martin Reports*

Tuesday, May 26,1998 - 05:07 PM ET



CBS

Sniper and Solar

"I think they'd have a hell of a day if you took out a satellite and stuff that they're using to, you know, look at Iraq or something like that."
Sniper, a member of MOD

(CBS) *An international group of hackers that calls itself the Masters of Downloading [or MOD] claims to have hacked a Defense Department computer network and stolen software that tracks military satellites.*

But the group's members say it's just the thrill of the hunt that compels them to break into government computers, not ill will. They say they're careful not to damage the networks they hack or sell software or data they acquire. But they could. And the group's exploits have put the government on notice.

Click Here

CBS News Correspondent David Martin interviewed two 17-year-old members of the group. The teens asked to have their real identities concealed. As hackers, they go by the names Sniper and Solar.

CBS News: So what is MOD? What does it stand for and what does it do?
Sniper: Masters of Downloading. It's kind of a joke name really, but we mostly are just trying to show that the networks and everybody that they think is so secure is not really that secure at all. And they say that there's no classified information on the Internet and that's how it's supposed to be, but that's not true.

CBS News: How big are the Masters of Downloading. How many members do you have?
Sniper: About 15.

CBS News: And they're all in this area? Whe
Sniper: No, they're all over the country.
Solar: Spread around the world.

b6
b7C

b3
b6
b7C
b7E

JUN 0 6 1998

CBS News: Are you a good student in school?
Sniper: No, I'm not in school currently.

CBS News: So you're a dropout? A high school dropout?
Sniper: Yeah. I'm lingering.

CBS News: Lingering?
Sniper: I'm not sure yet what I'm going to do—taking a break, basically.
Solar: [Who has been in college for a year.] High school's just a punishment for being a teenager. [Laugh] I know I guess it teaches you the basic skills of history and math. But other than that, when it's computer related, we have to go elsewhere to get that information.

CBS News: How many other people like you do you think are out there?
Sniper: A lot. [Laugh] Hundreds. There's a lot of people that hack all the time.

CBS News: Is this a cyber-gang?
Sniper: No, not like a gang in the context most people think of. Most people think of a gang, and they think of like violence and killing and all the crazy things like that, but . . .
Solar: We just sit at our computers and use our phone lines to get into systems.

CBS News: And steal. You use the word steal.
Sniper: Yeah.

CBS News: You steal?
Solar: Yeah, you could call it stealing. It's not bad. We're not going into a store and taking something that's worth of value.
Solar: It's not a physical threat. I guess it could be a physical threat if you maybe hacked into a medical office and deleted some records but just going in and looking around and leaving . . .

CBS News: Well don't you think most people would feel like they had been violated if you did that to their house?
Both: Yeah.
Sniper: I mean I'd feel violated

CBS News: Tell me some of the things you've found.
Sniper: There's a lot of different stuff. From like kinky e-mails to, like um, you know, documents saying what time people are coming into work and how much different people in the military, from different sections, how much they get paid. You know, payroll type stuff.
Solar: You can download their home security systems and tweak them and insert some type of a backdoor. You know a Trojan horse.

CBS News: If you wanted to do harm, what could you do?

Sniper: I mean, everything's on the computer. I mean, you could name something and you could probably make it happen.
Solar: You can delete a lot of their files.
Sniper: Yeah, you could take out vital computers that they need and . . . like a lot of satellite uplinks and stuff like that. I think they'd have a hell of a day if you took out a satellite and stuff that they're using to, you know, look at Iraq or something like that.

CBS News: And you think you could take out the ground station for a satellite?
Sniper: Probably. I mean, most satellites are controlled from some type of computer.

CBS News: But those are probably classified, right?
Sniper: I guess, but . . .
Solar: Depends.
Sniper: It doesn't matter. Just because something's classified doesn't mean you can't get into it.

CBS News: Have you ever gotten into a classified computer?
Sniper: No comment.

CBS News: No comment. Really?
Sniper: Yeah.

CBS News: Why is that different from talking about unclassified?
Sniper: I don't know. The government gets really touchy about classified stuff, and they're already looking. We don't need to up the ante.

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• Waging War With Computers

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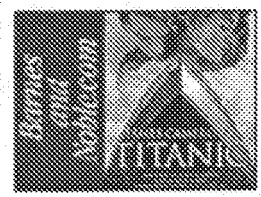
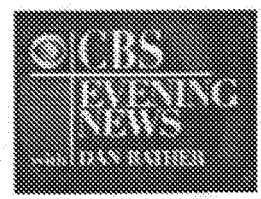
CBS EVENING NEWS

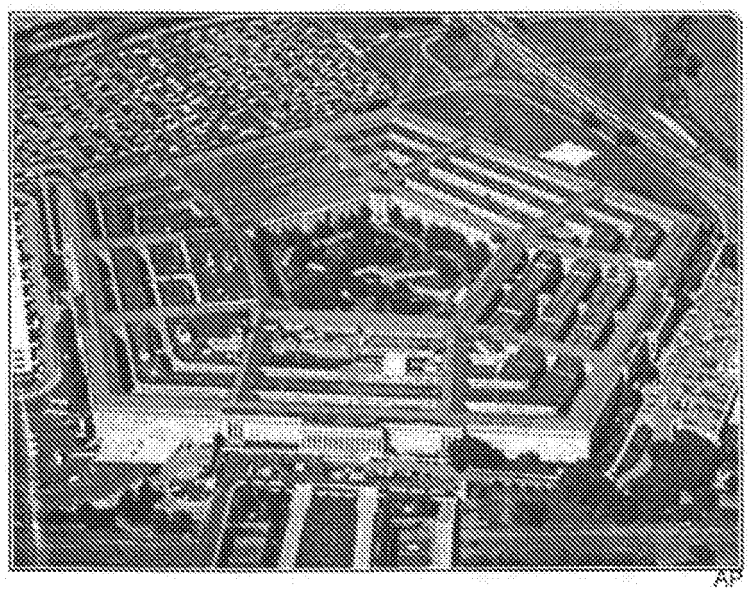
A Hack In The Military's Armor

- *President Briefed On Pentagon Hack Attack*
- *Hackers Say Pentagon Hacked All The Time*
- *CBS News Correspondent David Martin Reports*





"The Pentagon gets hacked all the time."
A hacker with the group Masters of Downloading.



AP

WASHINGTON
Friday, May 22,1998 - 05:37 PM ET

(CBS) It was a secret at the time, but just as the U.S. was about to launch cruise missiles against Saddam Hussein last February, the Pentagon was hit by a different kind of attack.

VIDEO
CBS News Correspondent David Martin Reports On The New National Threat

"Many of our computers were suddenly being hit by some unknown outsider," says Deputy Secretary of Defense John Hamre.

In a coordinated attack, computers all over the world were being programmed to illegally sign on to the Pentagon network. And, not knowing who was behind it, Hamre alerted the President to a nightmare scenario: Saddam might have launched an electronic sneak attack on defense computers.

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"We set up a crisis coordination team here in the Pentagon, and at one point I briefed the President to tell him that it was underway," Hamre says. **"We didn't know the origin of the attack at that time, but we told him it was underway and steps to protect ourselves."**

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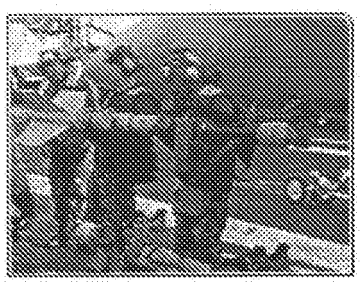
Deputy Secretary of Defense John Hamre (CBS)

The infiltration of the Pentagon's computers was first spotted by an Air Force intelligence team in Texas, where information warriors stand round the clock watching for attempts to hack into the system. But according to Col. J.C. Massaro, who is the commander of these cyber-soldiers, this was no ordinary hack job.

"What made this different was the amount of computers they were going after," Massaro says. He adds that he had never seen anything like it.

"They wouldn't go away," he says. **"It kept happening and kept happening."**

Bill Zane watched the attack unfold as it came through his Internet relay station in Santa Rosa, California. **"They were attacking machines all over the world...there were on the order of 750 machines ultimately."**


(CBS)

All these machines, Zane adds, the hackers inevitably were able to break into.

The machines were all unclassified. But for a military that uses computers to track every spare part and every soldier being sent to the Persian Gulf, an electronic attack can do more damage than enemy fire.

"If they were able to get into a computer that, for example, affected our schedules for airplanes to take off and what kind of cargo was on board, it could dramatically affect your ability to mobilize," Hamre says.

The FBI was brought in, but it took weeks to trace the attack back to, of all places, the California wine country and two 11th graders.

"It's pretty frustrating that two 16-year-old kids can put us through such enormous efforts to protect our systems," Hamre says.

They're under investigation and not talking, but another teenager, John Vranesevich, who communicates with hackers over the Internet, interviewed one of them online.

"He says it's power, dude. You know, power. I'm 16 years old sitting in my living room, and I can gain access to hundreds of military computers," Vranesevich says.

If two teenagers in high school can, by the Pentagon's own admission, tie it in knots, what does that say about how vulnerable the U.S. military is to cyber attack?

Two 17-year-olds who are members of a hacker network called the Masters of Downloading say it happens all the time. To them, the California hackers did nothing special.

"The Pentagon gets hacked all the time," one of them says. **"It was just a common exploit, you know, anybody could do it. We could show you how to do it in like five minutes, and you could hack a bunch of government stuff."**

The formula the California hackers used is still right there on the Internet.

"In about 30 seconds you could come here and download this," the same hacker says.

In the hands of a hacker with evil intent, that could spell disaster.

"He has the power to wipe you out literally in less than 60 seconds," Zane says. **"He can issue commands in less than 60 seconds that will leave you with nothing but a blank screen and nothing on your hard drives and nothing in your system. Gone. Smoking ruins."**

The Pentagon's anti-hacker squads have become the frontline troops in the information age, searching out the hackers byte by byte, shoring up what has suddenly been exposed as perhaps the weakest link in this country's defenses.

CBS News Correspondent David Martin

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- American Society for Industrial Security
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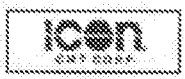
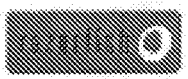
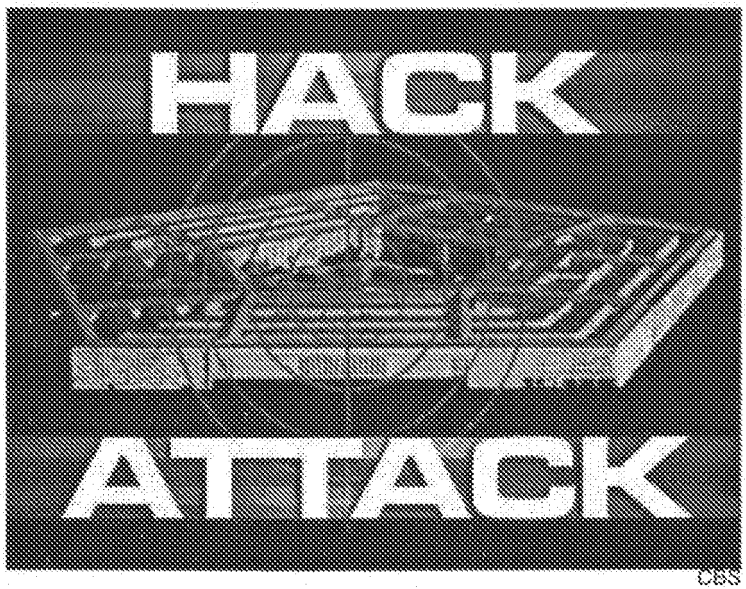




CBS EVENING NEWS

The New National Threat . . .



CBS

Tuesday, May 26,1998 - 07:04 PM ET

(CBS)
The government is learning some hard lessons about national security—not from intelligence agencies or foreign governments, but from hackers. These computer whizzes most known for breaking into corporate computer networks are now showing that the government's computers are prime targets, too.

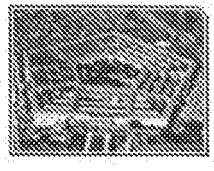
Click Here

The Pentagon and Capitol have both been recent targets for hackers. The hackers say they've successfully breached these computers, and the evidence backs them up. In a recent attack on the Pentagon, government officials admit security breaches on as many as 750 military computers.

Breach Of Security

PART I Of A CBS News Special Report

A Hack In The Military's Armor



As the country prepared for war with Iraq, the Pentagon's computers came under an unprecedented attack by hackers. ***CBS News Correspondent David Martin*** reports on a security breach so serious that the President was briefed. Full Story

PART II Of A CBS News Special Report

Waging War With Computers

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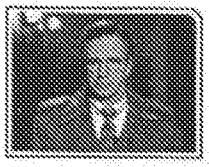
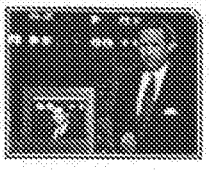


Most of them aren't old enough to drive, but hackers understand something that the rest of us are just beginning to learn: The United States relies on computers that are frighteningly vulnerable to a cyber-attack. **CBS News Correspondent David Martin** reports on the government's battle with hackers. Full Story

***Beyond The Broadcast:* Interview With MOD Hackers**

An April 1995 Report On Cybercrime

The New Urban Terrorists



The threat posed by hackers isn't entirely new. In this April 1995 report, ***CBS News Correspondent Jim Stewart*** discovers that when cybercriminals roam free, little of your private life is actually private. Full Story

Interactive Timeline

The Computer Security Risk

The Pentagon Hacker

The FBI didn't find terrorists or spies allegedly breaking into the Pentagon's computers. They found a pair of California teens, and their 18-year-old Israeli mentor, known as 'The Analyzer.' The Analyzer is Ehud Tenebaum, and he's become a celebrity in Israel.

Israeli: I'm The Master Hacker

Is Hacker A Robin Hood?

Hacker Finds Fame

Computer Security In The News

May 22, 1998

Clinton Warns Of Cyber Threat

May 19, 1998

We Can Cripple The Internet

May 19, 1998

Pentagon Hacker Pleads Guilty

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